

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Date 12/2/65

Mr. PAUL J. SANTINI was interviewed at his home at [redacted]. He was immediately advised of the identity of interviewing agents. He was advised that he did not have to make any statement at all to agents, that he was entitled to the services of an attorney, prior to making any statement and that anything he did say could be used against him in a court of law. Mr. SANTINI indicated that he understood his rights and indicated that he would speak with agents.

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Mr. SANTINI stated that he was presently Mayor of Hurley, Wisconsin. He was elected to this office in 1964 and will again come up for election in the spring of 1966. He advised that in his time as Mayor he was never threatened or promised anything in order to get him to vote for any vice element in Hurley. He further advised that he had never been approached by the district attorney or the city attorney, who is named RAINERI, to vote for anything he did not want to vote for.

Mr. SANTINI was asked about the licensing situation in Hurley by which taverns are houses of prostitution and are allowed to continue in existence. Mr. SANTINI advised that this was the job of the licensing committee and the city council to approve or disapprove the licenses. Mr. SANTINI was asked about places such as Kay's Hotel which was run by KAY MARTIN and TONY LYSCZYK and Club 13 which was run by LOIS GASBARRI. SANTINI advised that the council had voted not to extend licensing privileges to any of these people. Agents advised Mr. SANTINI that while this may be the case, these persons are still operating Kay's Hotel and the Club 13. Mr. SANTINI advised that the state law as it was explained to him by the city attorney ALEX RAINERI states that any person may bartend in a tavern as long as the license operator is on the premises.

On 11/23/65 at Hurley, Wisconsin File # 166-87

by SAS MATTHEW J. CREHAN/JAMES H. BRENGSTER/bb Date dictated 11/26/65

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SANTINI advised that the license operator of Kays is CHARLIE CHANDLER and is on the premises and therefore, KAY MARTIN and TONY can bartend there even though licenses have been refused them. As for the club 13 he advised that the license operator used to be HENRY KIMBALL and is now ~~REMAN~~ by the name of JOHN CARLI. SANTINI advised that if CARLI is on the premises then LOIS GASBARRI can run the bar and operate the place in accordance with state law. He stated as a result of this the council is pretty much powerless to prevent these individuals from getting fronts and so operating these places.

Mr. SANTINI was asked about the town of Hurley as a whole and if the people of Hurley wanted the situation as it is now. Mr. SANTINI advised that he sees this as an economic problem. He advised that Hurley has no industry to speak of except taverns and what is needed is some stable industry, which will give people employment and thereby delete the necessity for having taverns which entice hunters and skiers and the like.

At this point the interview was terminated.

FEDERAL BUREAU OF INVESTIGATION

Date 12/2/65

EDWARD HOPKINS ERSPAMER, was interviewed at his place of employment Paul's Clothing Store on Silver Street, in Hurley, Wisconsin. Mr. ERSPAMER was immediately advised of the identity of interviewing agents and advised that he did not have to make any statements at all to agents, that any statement he did make could be used against him in a court of law and that he was entitled to the services of an attorney or anybody else for that matter prior to making any statements to agents. Mr. ERSPAMER indicated that he understood his rights and indicated that he would like to speak to the agents.

Mr. ERSPAMER advised that he was a city council member of the city of Hurley. He was elected to this position in 1964 and his term expires in 1966. He advised that he had never been approached by anybody in an attempt to influence his voting at the council meetings. He advised that he had never been threatened nor had he ever been promised anything to vote for any vice element in the city of Hurley.

Mr. ERSPAMER was asked about his reputation for siding with the element who want to keep the lower block of silver street with all its vice intact. Mr. ERSPAMER advised that he is not for vice and he is not for prostitution, but neither does he see doing a person out of his income simply on the basis of rumor and conjecture. He advise if there were any truth that these places were houses of prostitution he would certainly before not licensing if there were a legal way to keep them from being licensed.

Mr. ERSPAMER stated that persons who have operated places down on silver street such as LOIS GASBARRI and KAY MARTIN have been refused licenses in the past, but are operating with a front. He stated that this was allowed by state law and he did not know

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what could be done against it.

Mr. ERSPAMER advised that he knew of no one on the city council or any other official capacity who had ever been approached by anyone to attempt to influence their voting on the city council or in any other official position.

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Date 12/2/65

BERNARD E. BARRETT [redacted], was interviewed and immediately advised of the identity of the interviewing agents. He was advised that he did not have to make any statement to agents, that any statement he did make could be used against him in a court of law and that he was entitled to the services of any attorney or anyone else for that matter prior to making any statements to agents. Mr. BARRETT indicated that he understood his rights and further indicated that he desired to talk to agents.

Mr. BARRETT advised that he was a member of the city council of Hurley, Wisconsin and had been a member of 16 years. He advised that the last election occurred in 1964 and he was up for re-election again in 1966. Mr. BARRETT was asked if he realized that prostitutes were operating in the first block of silver street at such places as Kay's Hotel and Club 13. Mr. BARRETT advised that he did not know of any prostitution in Hurley from his own knowledge, and is of the opinion that there is no prostitution in Hurley. Mr. BARRETT based this opinion on the fact, that the other night a hunter came up to him and asked him where he could find a whore. Mr. BARRETT advised that if there were any prostitutes in Hurley there was no necessity for this hunter to come up to him and ask him where he could find one.

Mr. BARRETT was asked if he had ever been approached by anyone in an attempt to influence his voting on the city council for a vice element in Hurley. Mr. BARRETT answered no. BARRETT further stated that he had never been promised anything nor had he ever been threatened in an attempt to influence his voting on the city council. At this point the interview was terminated.

On 11/23/65 at Hurley, Wisconsin File # 166-87

by SAS JAMES H. BREWSTER/MATTHEW J. CREHAN/bb Date dictated 11/26/65

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FEDERAL BUREAU OF INVESTIGATION

Date 12/2/65

[redacted] was interviewed and was immediately advised of the identity of interviewing agents. He was then advised that he did not have to speak with agents if he did not desire to do so, that he was entitled to the sources of an attorney or anyone else for that matter prior to speaking with agents and that anything he did say could be used against him in a court of law.

[redacted] indicated that he understood his rights and indicated that he wanted to speak to agents.

[redacted]

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[redacted] was served a subpoena to appear at the Grand Jury proceedings [redacted] Wisconsin.

On 11/23/65 at Hurley, Wisconsin File # 166-87

by SAS MATTHEW J. CREHAN/JAMES H. BREWSTER/bb Date dictated 11/26/65

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FEDERAL BUREAU OF INVESTIGATION

Date 12/2/65

Patrolman GEORGE ROMANOWSKI of the Hurley Wisconsin Police Department was interviewed at his place of employment, Hurley Police Headquarters in Hurley, Wisconsin. He was immediately advised of the identity of interviewing agents. He was further advised that he did not have to make any statement at all to agents, that he was entitled to the services of any attorney prior to speaking with agents and if he did say anything which might incriminate him it could be used against him in a court of law. ROMANOWSKI understood his rights and indicated that he would speak with agents.

He advised that he had been a policeman on the Hurley Police Department since September of 1960. He advised that the police department consists of 4 men. He further advised that in the time that he has been in the Hurley Police Department, he has known of only two arrests for prostitution in the town. He advised that to the best of his knowledge he was never approached by anyone either the Chief of Police or any other official of the town to lay off the first block of Hurley, which includes such places as Kay's Hotel, The Club Carnival, The Band Box, The Show Bar, and Club 13. He did state, however, that he felt that his hands were tied by legal technicalities. For example, he stated he would like to go into Kays and see what he could see, but due to the fact that the door is locked he cannot gain access to see what is going on in there. Mr. ROMANOWSKI further indicated that he knew of no situation where the district attorney or any of the council members had advised the Chief of Police to lay off the lower block.

Mr. ROMANOWSKI advised that the seat of power as regards to police powers in the city of Hurley lies with the police commission, which is appointed by the

On 11/22/65 at Hurley, Wisconsin File # 166-87by SAS MATTHEW J. CREHAN/JAMES H. BREWSTER/bb Date dictated 11/26/65

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Mayor. He advised that presently, the commission consists of three men. The first one ANTHONY TROLLA, who is a beer and produce distributor, the second one is SAM KANGAS, who works at the electronics corporation in town, the third is LEO NEGRINI, who works for the city as a truck driver. He advised that the only thing that he could possibly state about any kind of activity on the part of officials, was that as soon as the local situation is brought up at any kind of city council meeting or police commission meeting the meeting is almost immediately adjourned. ROMANOWSKI again reiterated that he, himself, has never been approached by anybody who had tried to influence his enforcing law in Hurley. He further stated that he knew of no one else who had ever been approached by any member of the officialdom of Hurley, Wisconsin.

FEDERAL BUREAU OF INVESTIGATION

Date 12/2/65

[redacted] was interviewed at his home. He was immediately served with a subpoena which ordered him to appear at a Federal Grand Jury proceeding [redacted] Wisconsin. [redacted] was again advised of his rights not to speak with agents and that anything he did say could be used against him in a court of law and that he was entitled to the services of an attorney or anybody else for that matter prior to speaking with agents.

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[redacted] advised that he would certainly appear at the Federal Grand Jury and tell anything that the Grand Jury wanted to hear.

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On 11/22/65 at Hurley, Wisconsin File# 166-87

SA MATTHEW J. CREHAN
by SA JAMES H. BREWSTER b6

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FEDERAL BUREAU OF INVESTIGATION

Date 12/2/65

Monsignor MICHAEL A. PROCK, was interviewed and immediately advised of the identity of interviewing agents. Monsignor PROCK advised that he is the pastor of St. Mary's of the Seven Dollars in Hurley, Wisconsin. His rectory is located at 409 Iron Street, Hurley, Wisconsin.

Monsignor PROCK advised that he is aware through rumors and from what people tell him of the prostitution situation down in the first block of Silver street. He advised however, that he knew nothing from his own personal experience except that which was told to him in confession and of course, he could not reveal anything such as this. He advised that he was very willing to help in any investigation about prostitution in Hurley, but did not know where he could help since he knows nothing of the situation first hand.

Monsignor PROCK was asked about the political situation in town of which he stated he knew absolutely nothing. He did advise however, that the majority of the people in Hurley, Wisconsin wanted a clean town.

It should be noted that Monsignor PROCK is quite old and much of the interview resulted in his reminiscing about the old days and advising who received sacraments in his parish. At this point the interview with Monsignor PROCK was terminated and he was asked if he comes across any information which would be of interest to the FBI to contact our resident agent in Wausau.

On 11/23/65 at Hurley, Wisconsin File # 166-87

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FEDERAL BUREAU OF INVESTIGATION

Date 12/2/65

[redacted] was interviewed and was immediately advised of the identity of interviewing agents. He was advised that he did not have to speak with agents if he did not desire to do so, that any statement he did make could be used against him in a court of law and that he was entitled to the services of an attorney or anyone else for that matter prior to making any statement to agents. [redacted] indicated that he understood his rights and indicated that he desired to talk with agents.

[redacted] was immediately served with a subpoena to appear at Federal Grand Jury proceedings [redacted] Wisconsin.

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At this point the interview terminated.

On 11/24/65 at Hurley, Wisconsin File # 166-87
by SAS MATTHEW J. CREHAN/JOSEPH E. O'CONNELL/bb Date dictated 11/30/65

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FEDERAL BUREAU OF INVESTIGATION

Date 12/2/65

Mr. FELIX PATTRITO was interviewed at his place of employment, the Hurley High School, Hurley, Wisconsin. He was immediately advised of the identity of interviewing agents. He was advised that he did not have to speak to agents, that any statement he did make could be used against him in a court of law and he was entitled to speak with an attorney or anyone else for that matter prior to making any statement to agents. Mr. PATTRITO indicated that he understood his rights and indicated that he desired to speak to agents.

PATTRITO stated that he lived at 109 Maple Street, Hurley, Wisconsin and was born January 9, 1909. He advised that he was a member of the city council of the city of Hurley and had been for a number of years. He advised that he was elected last election which was in 1964 by a good majority of the people of Hurley. In fact, he stated he came in second out of 16 at an "at large" election.

Mr. PATTRITO advised that he himself is not completely against prostitution, whether it be in Hurley or any place else. He advised that he is aware that prostitution does occur down in the lower block of silver street but he does not see too much wrong in this. He advised that from this kind of activity the city did get revenue in the licensing of these places and also it did bring people up here who spend money in Hurley. Mr. PATTRITO was asked if he had ever been arrested in his life and he stated that he once had been arrested in the 1930's or 1940's he couldn't really remember which. It was determined that this arrest was for being an inmate of a house of prostitution.

Mr. PATTRITO advised that he had never been threatened or offered anything to influence his voting on the city council. He further stated that no official of the city or state government had ever attempted to

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influence his voting for any vice elements or for anything else for that matter on the council.

At this point the interview was terminated.

FEDERAL BUREAU OF INVESTIGATION

Date January 11, 1966

LOIS GASBARRI, more commonly known as FRENCHY GASBARRI, was interviewed and immediately advised as follows by SA MALVIN LEE WESSEL: She did not have to make any statement; any statement she did make could be used against her in a court of law; any statement she did make would be strictly voluntary and no threats or promises would be made to induce her to make any statements; she had the right to consult with an attorney or anyone else of her choice prior to making any statement.

GASBARRI furnished the following information: She is employed as a bartender at the Club Thirteen, 13 Silver Street, Hurley. GASBARRI stated that the Club Thirteen is closed at the present time as there is no licensed operator present, and she is not able to obtain a bartender's license from the City Council, and for her to ply her trade as a bartender, the licensee of the establishment or his or her agent must be present so that she, GASBARRI, could work. She stated the Club Thirteen was being run by JOHN BUTCH CARLI, who had now moved off and was working at the French Casino, operated by ELLEN VITTICH. GASBARRI stated that as CARLI was no longer on the premises, she could not operate as a bartender.

GASBARRI stated that during the week proceeding the New Year's holidays of 1965, and more specifically the 27th through the 30th of December, 1965, a Negro prostitute from Milwaukee, THERESA HARRIS, had worked at the Club Thirteen. GASBARRI stated that HARRIS had come to the area from Milwaukee via train and had worked as a prostitute during those four days but had now apparently return to Milwaukee, as the Club Thirteen was closed. GASBARRI stated that it was planned that the Club Thirteen would be turned into a rooming house for skiers, that the bar would be open but there would be no prostitutes present. She stated she does not know who really operates the Club Thirteen, although the license is held in the name of CARMEN KIMBALL, the widow of HENRY KIMBALL.

On 1/4/66 at Hurley, Wisconsin File # MI 166-87
 SA GEORGE K. AYERS *mek*
 SA MALVIN LEE WESSEL /mek Date dictated 1/5/66

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MLW:MEK (2)

GASBARRI stated that she would not say who told her of the future plans for the Club Thirteen, and again reiterated that she did not know who actually owned or ran the place. She stated that she was paid in cash and had been paid by JOHN CARLI, and she did not know who took out for Social Security or any other information.

GASBARRI stated that she knew that she should get out of the business of prostitution due to the fact that she had served a year in the State Prison at Taycheeday in regards to running a house of prostitution, but she knew no other business. She stated she could not get a job as a bartender unless the licensee was present as the Council would not give her a bartender's license in the City of Hurley. She stated she did not want to go on relief and knew no other trade. She stated she could not make any money otherwise and indicated that she did not know what she would do in the future.

GASBARRI stated that she knew that she was lucky not to have been indicted by the recent Grand Jury in Madison, Wisconsin, and stated that as far as she knows, there will be no prostitutes operating in Hurley in the future.

From observation and interview, the following description was obtained of GASBARRI:

Race	Caucasian
Sex	Female
Born	September 5, 1913 McKenzie County, North Dakota
Height	5'2 $\frac{1}{2}$
Weight	135
Hair	Grey, dyed red
Eyes	Brown
Social Security No.	Unknown
Home Address	120 Tenth Avenue South Hurley, Wisconsin
Education	Grammar School Franklin School, St. Paul, Minnesota, 1925. No further Education
Arrests	Too numerous to list

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87)

DATE: 1/24/66

XMAS
FROM :

SAC, PORTLAND (166-46) (RUC)

SUBJECT:

JOHN GASBARRI, aka

ET AL

ITAP - PROSTITUTION

OO: Milwaukee

Re report of SA MALVIN LEE WESSELL, 10/19/65, and
Minneapolis letter to Milwaukee, 12/9/65.

Enclosed herewith for Milwaukee are nine copies of
an interview of ERNEST KROLL conducted 1/20/66 at Portland,
Oregon.

2 - Milwaukee (Enc. 9)
1 - Portland

RPH/nwt
(3)

166-87-198

SEARCHED	INDEXED
SERIALIZED	FILED

Wessel
w/ 1cc of enc

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87)

DATE: 1/31/66

FROM : SAC, CHICAGO (166-435) (RUC)

SUBJECT: JOHN GASBARRI, aka
et al
ITAR - PROSTITUTION

A review of the Chicago file discloses that all investigation in this area is completed and furnished to your office.

Q - Milwaukee
1 - Chicago

TWP/ejh
(3)

166-87-199

SEARCHED	INDEXED
SERIALIZED	FILED (P)
FEB 2 1966	
FBI - MILWAUKEE	

Hesse

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87) DATE: 1/31/66

FROM : SAC, CLEVELAND (166-223) (RUC)

EKR

SUBJECT: JOHN GASBARRI, aka
ETAL
ITAR-PROSTITUTION

OO: MILWAUKEE

Re St. Louis letter to Cleveland, 1/11/66.

The following investigation was conducted by
SA FRANK G. DOUDS, at Warren, Ohio:

On January 18, 1966, Captain VERNE TEEPLE, Detective Bureau, Warren, Ohio Police Department advised the 176 Lounge, basement of 176 East Market Street, is operated by a MIKE ROBERTS. He stated at one time about a year ago, ROBERTS booked exotic dancers for the lounge but of late has had no dancers or strippers at the lounge. He stated that a JANET LA MOUR has never come to his attention and the location is closely checked nightly by the beat patrolman from his department.

On January 18, 1966, MIKE ROBERTS, 176 Lounge was contacted by SA DOUDS and he advised that he had never had JANET LA MOUR at his lounge. He stated she had been scheduled to appear at the lounge on January 7, 1966, but she never appeared. He stated from what little he had learned about her, she came originally from the Detroit, Michigan area and can be booked through that city. He stated that she can also be located through MIKE RIAFF, a booking agent, [redacted] St. Louis, Missouri. He stated he had no idea of her present location but this would probably be known by RIAFF.

b6
b7c

He stated if she later appears at Warren, Ohio, he will advise this office.

2 - Milwaukee
2 - St. Louis (166-167)
1 - Cleveland
FGD:emv
(5)

166-87-200

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 9 1966	
FBI - MILWAUKEE	

Hesse



CV 166-223

LEAD

ST. LOUIS:

AT ST. LOUIS, MISSOURI

Will contact MIKE RIAFF, for the possible present location of JANET LA MOUR and or her booking agent in the Detroit, Michigan area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/2/66	INVESTIGATIVE PERIOD 11/10/65 - 1/17/66
TITLE OF CASE JOHN GASBARRI, aka; RICHARD MATTRELLA, aka; JOHN ROCCO KALASARDO, aka; HENRY B. KIMBALL, aka		REPORT MADE BY SA MALVIN LEE WESSEL	TYPED BY duz
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCES

Report of SA MALVIN LEE WESSEL at Milwaukee, 11/22/65.

- P -

LEADSTHE MILWAUKEE DIVISION

At Hurley, Wisconsin:

1. Will maintain contact with [redacted] and other sources for information regarding any prostitution activities in the Hurley area.

b7D

This case has been pending for over one year NOIt has been pending prosecution over six months NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (166-1366)

166- 87- 201

1 - USA, Madison

(2) Milwaukee (166-87)

duz

Dissemination Record of Attached Report

Agency	[initials]		
Request Recd.	[initials]		
Date Fwd.			
How Fwd.	jed		
By			

Notations

ROUTE TO Wessel
 READ FOR ACCURACY
 MARK INDEXING AND
 INITIAL MW
 DATE 3/12/66

MI 166-87

2. Will maintain contact with other logical sources for any information as to increased prostitution activities in the Hurley, Wisconsin area.

3. Will continue efforts to locate and interview JOHNNY LOMBARDO.

At Madison, Wisconsin:

Will maintain contact with USA for lead information resulting from testimony before the Federal Grand Jury.

- B -

COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

Date November 26, 1965

The records of the [redacted]
[redacted] contained the following
information, concerning the below mentioned [redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

The above records are confidential, and may be
produced in court only upon the issuance of a subpoena duces
tecum, directed to [redacted]

[redacted]

On 11/22/65 at Covington, Kentucky File# IS 166-208

by SA JOHN M. BARRY:smh Date dictated 11/24/65

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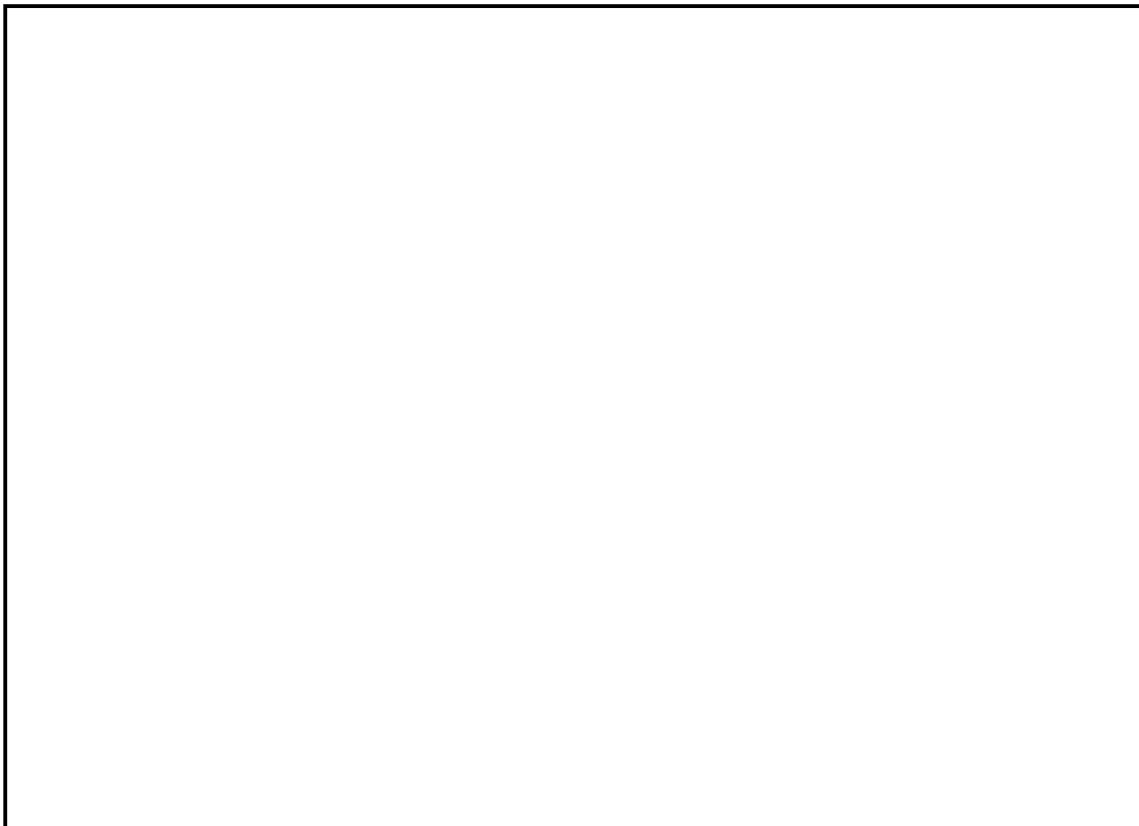
MI 166-87

ADMINISTRATIVE CONT'D

On 12/3/65, USA, EDMUND A. NIX, WDW, advised that the FGJ failed to indict anyone in regards to testimony presented to the Grand Jury in this matter. USA NIX further stated that as soon as possible he would review all the testimony from the Grand Jury for the purpose of obtaining lead information in regards to this matter.

On 1/17/66, NIX stated that as yet he had not had a chance to fully review all testimony before the FGJ and stated that as soon as possible he would furnish any information which he thought to be of lead value.

INFORMANTS



b7D
b7E

- D -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MADISON

Report of: SA MALVIN LEE WESSEL
Date: February 2, 1966

Office: MILWAUKEE

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI;
 RICHARD MATTRELLA;
 JOHN ROCCO KALASARDO;
 HENRY B. KIMBALL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION

Synopsis: Information regarding Federal Liquor Tax Stamp for bars in Hurley, Wisconsin, set forth. Interviews with GEORGE ROMANOWSKI, ITALO BENSONI, PAUL J. SANTINI, EDWARD HOPKINS ERSPAMER, BERNARD E. BARRETT, SAM GIOVANONI, GORDON M. CHAYKA, ALEX J. RAINERI, Monsignor MICHAEL A. PROCK, NILO V. MAENPAA, FELIX PATTRITO, SILVARIUS MARCUS RADERMACHER, ANN CECIL LA CLAW, LILLIAN BARBER, LOIS GASBARRI, set forth. ROMANOWSKI is Hurley City Policeman, who furnished background information regarding Hurley Police Department. BENSONI, SANTINI, ERSPAMER, BARRETT are present city council men, Hurley, Wisconsin. CHAYKA is enforcement agent Wisconsin State Beverage Tax Commission. RAINERI is District Attorney, Iron County, Hurley, Wisconsin, who admitted threat to an attorney who ran against him for a position as District Attorney in 1964. MAENPAA is present Sheriff of Iron County, Hurley, Wisconsin. Facts of this case were presented to the FGJ, [redacted] Wisconsin, [redacted] No indictments returned. On 12/3/65, USA, WDW, advised that he would review facts to determine if he desired further investigation. On 1/17/66, USA, WDW, advised that he believed further investigation warranted.

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- P -

MI 166-87

JLP:kmh

-1-

The following investigation was conducted by
SA JOHN L. PORTER:

At Milwaukee, Wisconsin

On November 12, 1965, THOMAS HINES, Acting Assistant Supervisor, Milwaukee District, Alcohol and Tobacco Tax Division, Internal Revenue Service was contacted for information concerning issuance of federal liquor tax stamps at Hurley, Wisconsin. Mr. HINES stated that due to a reorganization of IRS, the Collection Division was now handling the issuance of these tax stamps and suggested a contact should be made with LARRY BOREN of the Collection Division, Federal Building, Milwaukee.

As background information, Mr. HINES explained that it is necessary to purchase a federal tax stamp for each retail liquor outlet. He stated that each bar in Hurley will be required to register and purchase this stamp which sells for a flat \$54, on a yearly basis.

LARRY BOREN, General Teller, Collection Division, Internal Revenue Service, was contacted on November 12, 1965 and furnished the following list as pertaining to the above described retail federal liquor tax stamp for clubs operating in Hurley, Wisconsin;

1. #1-07385082, expiration date June 30, 1966,
HENRY KIMBALL, Miniature House, 13 Silver Street,
Hurley, Wisconsin
2. #1-07382154, expiration date June 30, 1966,
RICHARD MATTRELLA and JOHN GASBARRI, 28 Silver
Street, Hurley, Wisconsin
3. #1-07382153, expiration date June 30, 1966,
RICHARD MATTRELLA and JOHN GASBARRI, 14-16
Silver Street, Hurley, Wisconsin
4. #1-06385790, expiration date June 30, 1966,
TERESA KALASARDO, Kalasardo's Band Box, 22
Silver Street, Hurley, Wisconsin

MI 166-87

-2-

5. #1-07387774, expiration date June 30, 1966,
ELLEN VITTICH, French Cassino, 19 Silver Street,
Hurley, Wisconsin

A search of the record failed to reveal any stamp purchased under the name MARCIA LYON, KAY MARTIN, ANTON LYSCHEK, Hotel Bar, and Kay's Rooms.

Mr. BOREN stated that a failure to locate a stamp being purchased in any of the above names did not preclude the possibility that the stamp had been purchased for the specific premises under another name.

FEDERAL BUREAU OF INVESTIGATION

November 26, 1965

Date _____

SILVARIUS MARCUS RADERMACHER, [REDACTED]

[REDACTED] Minnesota, advised since March, 1965, he has been employed and operating a farm from Mrs. WALTER MC FARLAND, Milbank, South Dakota. He gave up the farm on Thanksgiving Day and will now be residing with his sister, Mrs. EDRINE STUMNE, at the above address. RADERMACHER will be employed as a laborer for the Rutter, Inc., 2629 Millbrook Road, Minneapolis, Minnesota. He was born [REDACTED] in Lac Qui Parle County, Minnesota.

RADERMACHER related he took a trip with his [REDACTED]

Armed Forces assigned in Georgia, in August of 1964 to Michigan and Hurley, Wisconsin. RADERMACHER related his brother learned while in St. Paul, Minnesota, that Hurley, Wisconsin, was a wide open town. In Hurley they stopped at a motel on the outskirts of town, name not recalled. They went to a bar or two in Hurley and while in one bar they were approached by a girl who talked with them and stated they could go to bed with her for \$5.00. RADERMACHER stated his brother urged him to take her up on it so he agreed and was escorted to a second floor room and they undressed and while in bed with the prostitute a buzzer went off where upon the girl stated it was the cops, grabbed her clothes and ran.

Within a matter of a minute or two she was brought back into the room escorted by officers of the state of Wisconsin. He does not know whether this was the Wisconsin State Police or other officers assigned to the Tax Division.

RADERMACHER identified a photograph of LILLIAN ROGERS BADE as the prostitute he was in bed with when the club was raided.

RADERMACHER related that as best as he could recall the officers took his name and interviewed him there at the club. He was not arrested. State officers talked to his brother downstairs and after they had finished with him he and his brother drove back to the motel and left the following day for home.

On 11/26/65 at Minneapolis, Minnesota File # Minneapolis 166-503

by SA KARL H. NAU/lcv Date dictated 11/26/65

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b7C

(2)

RADERMACHER related he told the officers exactly how he was propositioned and did not hold back anything from them. He did mention to the officers that something like this could ruin his reputation, impair his job and give him a bad name back home. He stated he was concerned about his being arrested, but made no deal with anyone concerning testifying.

RADERMACHER related he has never heard of District Attorney ALEX J. RAINERI, nor has he made any deals with anyone regarding prosecution.

RADERMACHER has no idea why he was not subpoenaed. He did not know there was any sort of trial and stated he has heard nothing concerning this episode since he left Wisconsin in August of 1964. He stated he hoped the matter would be forgotten.

MI 166-87

[redacted] Wisconsin

b3

[redacted] the Federal Grand Jury
convened and heard testimony in regards to this case.
The Grand Jury [redacted]

At Milwaukee, Wisconsin

WILLIAM KIMBALL, [redacted],
[redacted] Wisconsin, telephoned the Milwaukee Office
on December 1, 1965, indicating he wanted to talk to
an Agent about his late brother, HENRY, who was killed
at Hurley, Wisconsin.

b6

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SAs JOHN L. PORTER and JAMES H. BREWSTER
contacted WILLIAM PATRICK KIMBALL, [redacted]
[redacted] Wisconsin, at his home on December 8, 1965.
It is noted that KIMBALL had no information regarding the
death of his brother and no information regarding
prostitution or other activities at Hurley, Wisconsin
other than general information.

He did note that at one time he met JOYCE WOODKEY
of Milwaukee at the Club 13 where his brother HENRY was
manager and that JOYCE was working as a prostitute. He
stated that HENRY was merely the manager of the Club 13
and was paid \$125 per week. He stated this was told to
him by HENRY and the actual owners of the Club 13 were
"JACKPOT" GASBARRI and DICK TRIGELLO. He noted that upon
visiting his brother at the Club 13, he observed his
brother put the money from the day's business in an
envelope and take the envelope into the Club Carnival and
upon returning he would no longer have the envelope and
apparently turned the money in to persons inside the Club
Carnival.

He noted his brother HENRY told him in the past
that he was in too deep to get out and the District Attorney
at Hurley was involved in the prostitution activities with
the others.

KIMBALL noted that he has no personal knowledge
of any of the activities at the Club 13 or of his brother
and he is merely reporting what he was told by his brother.

MI 166-87

At Madison, Wisconsin

On December 3, 1965, U. S. Attorney, EDMUND A. NIX, advised that he would review the facts of this case and determine if he desired further investigation.

At Hurley, Wisconsin

On January 3, 1966, a check of the Hurley, Wisconsin, City Directory and Telephone Directory failed to list any record of JONNY LOMBARDÖ. A check of local bars and night clubs in an effort to locate LOMBARDÖ met with negative results.

MI 166-87

At Wausau, Wisconsin:

On January 17, 1966, U.S. Attorney EDMUND A. NIX, telephonically advised that he had reviewed the facts of this investigation and had decided that there was certainly evidence enough to warrant continued investigation. NIX stated that the Grand Jury is only in recess and has not been dismissed and can be recalled at any time.

(Mount Clipping in Space Below)

State Moves to Revoke Licenses of 5 Hurley Taverns

Journal Wire Services
Madison, Wis.—Atty. Gen. La Follette said Monday that he had started circuit court actions in Iron county to revoke the license of the operators of five Hurley taverns.

La Follette said the operators were charged in complaints brought by James Morgan, state tax commissioner.

The operators and their establishments were identified as Louis Gasbarri, Club Carnival and Show bar; Fred Fontecchio, Jr., Pamela Fontecchio and Betty Lehecky, Liberty Bell chalet; Mrs. Naomi Morichetti, Connie's Drumstick, and Mrs. Teresa Kalasardo, the Band Box.

The operators were ordered to appear before Circuit Judge Lewis J. Charles at 9:30 a.m. Mar. 22 to show cause why their licenses should not be revoked.

The attorney general said the action against Gasbarri was based on a statement in his license applications that he had never been convicted of violating any law.

Court records, La Follette said, show 13 state convictions against Gasbarri at the time of the applications, including two of being an inmate of a house of prostitution, nine for permitting tavern premises to remain open after hours, one for selling liquor without a license and one for gambling.

The Band Box action, he said, is based on 23 prior convictions of Mrs. Kalasardo for after hours violations from July, 1955, to November, 1964. During that time, he said, Mrs. Kalasardo's licenses were suspended by court action in 1955, 1962 and again in 1964.

The Band Box was declared a public nuisance last December in a "padlock" action started by the attorney general's office, La Follette said.

because of the use of the premises for prostitution solicitation.

The attorney general said the complaints in the Liberty Bell Chalet action charges that the Fontecchios and Betty Lehecky had been convicted of two after hours violations in 1964 and 1965. The complaint also cites two convictions in 1963 of Mrs. Fontecchio for after hours violations and three convictions in 1947, 1948 and 1949 of Fontecchio for gambling.

The Morichetti complaint, La Follette said, lists seven after hours convictions of Mrs. Morichetti—one in 1961, three in 1963, two in 1964, one in 1965.

(Indicate page, name of newspaper, city and state.)

PART I, PAGE 20
MILWAUKEE JOURNAL
HURLEY, WISCONSIN

Date: 2/15/66
Edition: 5 AM ST
Author:
Editor: JAMES MORGAN
Title: JOHN GASBARRI, AKA, ETAL

Character:
or Bufile 166-1366
Classification:
Submitting Office: MILWAUKEE

Being Investigated

166-87-204

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1966	
FBI - MILWAUKEE	

Wheeler

CC sent Bureau

FEDERAL BUREAU OF INVESTIGATION

Date 2/15/66

WILLIAM L. DE SAUTEL was interviewed and immediately advised as follows by SA MALVIN LEE WESSEL. He did not have to make any statement, any statement he did make would be strictly voluntary, and no threats or promises would be made to induce him to make any statement, and any statement he did make could be used against him in a court of law. He had the right to consult with an attorney of his choice or anyone else prior to making any statement.

DE SAUTEL advised he is now living at the Club 13, 13 Silver Street, Hurley, Wisconsin. He stated he has been a resident of Hurley since 1950 or 1951 and is normally employed as a worker on pipelines. He stated he has been living at the Club 13 for approximately two weeks and was hired by no one. He stated that JOHN "BUTCH" CARLI, who was formerly employed at the Club 13, asked him, DE SAUTEL, if he would like a place to live for sometime as CARLI no longer wanted to live at the Club 13. DE SAUTEL stated he then moved into the Club 13, but stated he does not know who owns the place, he receives no salary of any kind, and is only using it as a place to sleep and eat. DE SAUTEL stated he could furnish no further information in regards to the establishment, stating he had nothing to do with any prostitution activities at the location, had no money invested in the location, and was in no way an owner.

From observation and interview, the following description was obtained of DE SAUTEL:

Sex	Male
Race	Caucasian
Birthdate	

b6
b7c

Height	
Weight	
Hair	
Eyes	
Social Security No.	
Marks, scars & tattoos	

--

On 2/3/66 at HURLEY, WISCONSIN File # MI 166-87
 by SAs MALVIN LEE WESSEL *[Signature]* Date dictated 2/8/66
and JOSEPH E. O'CONNELL *[Signature]*

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166-87-209

MI 166-87

-2-

Military Service
Education

Name of School

Mother

Father



b6
b7c

DE SAUTEL stated he is a licensed bartender by the city of Hurley.

FEDERAL BUREAU OF INVESTIGATION

Date 2/15/66

TINA ANN GUENETTE was interviewed and immediately advised as follows by SA MALVIN LEE WESSEL. She did not have to make any statement, any statement she did make was strictly voluntary and could later be used against her in a court of law. She was advised by SA WESSEL that no threats or promises would be made to induce her to make any statement, and she had the right to consult an attorney or anyone else of her choice prior to making any statements. She was further advised that the FBI did not desire anything but truthful answers during the investigation.

GUENETTE advised she is a prostitute at the Club 13 (13 Silver Street), Hurley, Wisconsin. She stated prior to coming to Hurley on January 31, 1966, she was residing in [redacted]

[redacted] She stated she was recruited for prostitution activities in Hurley by LOIS "FRENCHY" GASBARRI. She stated she was at the Serb Bar in Milwaukee and was introduced to GASBARRI by a colored woman known only as "BILLIE" whom she did not describe. b6 b7c

GUENETTE stated on the afternoon of January 31, 1966, she drove to Hurley, Wisconsin and subsequently the Club 13 with LOIS "FRENCHY" GASBARRI. GUENETTE stated she operates on her own and does not have any pimp.

GUENETTE stated she has worked the evenings of February 1 and 2, 1966 as a prostitute at the Club 13, and has made approximately \$200 for herself. She stated she charges \$10 and up for each prostitution trick turned and she puts the money in a bag behind the bar at the back bar of the location. She stated at the end of the night she and "FRENCHY" split up the money evenly and that her room and board are provided by the Club 13. GUENETTE stated she did not cross any state lines in coming to Hurley and was not bothered by the thought of arrest by any local authority.

GUENETTE stated the bartender at the location is a man whom she knows as BILL, who apparently has nothing to do with the operation, except he must be present so that LOIS "FRENCHY"

On 2/3/66 at HURLEY, WISCONSIN File # MI 166-87

by SAs MALVIN LEE WESSEL
and JOSEPH E. O'CONNELL/jah Date dictated 2/8/66

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166-87-208

MI 166-87

-2-

GASBARRI can work, as GASBARRI has no bartender's license.

From observation and interview, the following description was obtained of GUENETTE:

Full name
Aliases claimed
Birthdate
Height
Weight
Hair
Eyes
Sex
Race
Marks, scars &
Tattoos
Military service
Service Number

Mother
Father
Home address
Brothers

TINA ANN GUENETTE
None

b6
b7C

Sister
Former employment

Johnson Candy Factory, 7/65,
Milwaukee, Wisconsin
Geiser's Potato Chip Factory,
Milwaukee, August-October, 1965
Peerless Bros. Factory, Milwaukee,
9/64

Arrests

[Redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 2/15/66

As SAs MALVIN LEE WESSEL and JOSEPH E. O'CONNELL were exiting through the front bar location of the Club 13, house of prostitution, 13 Silver Street, Hurley, Wisconsin, the front bartender, LOIS "FRENCHY" GASBARRI was thanked by SA WESSEL for making available her prostitute TINA GUENETTE for interview purposes. At that time, GASBARRI stated that she had been in the prostitution business as both a prostitute and house mother since she was 16 years of age. She stated she had no fear of the Federal Government as she was smarter than to transport a prostitute across state lines. She stated GUENETTE was from Milwaukee, Wisconsin and had crossed no state lines in coming to Hurley, Wisconsin.

On 2/3/66 at HURLEY, WISCONSIN File # MI 166-87
by SAs JOSEPH E. O'CONNELL
and MALVIN LEE WESSEL/jah Date dictated 2/8/66

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166-87-210

2-23-66

AIRTEL

AIRMAIL

TO: SAC, SPRINGFIELD
FROM: SAC, ST. LOUIS (166-167) (P)
SUBJECT: JOHN GASBARRI, aka
ETAL
ITAR-PROSTITUTION
OO: MILWAUKEE

Re Milwaukee letter, 12-30-65, St. Louis letter to Cleveland, 1-11-66, and Cleveland letter to Milwaukee, 1-31-66.

DATE: FEBRUARY 16, 1966
AT: ST. LOUIS, MISSOURI
NAME: SA DONALD R. NORIE

Enclosed herewith for Springfield is a xerox copy of referenced Milwaukee letter.

For info of Springfield JANET LA MOUR on 10-25-65 had been "booked" for two weeks at the Club Carnival.

Mr. MIKE RIAFF advised that LA MOUR can presently be located at "The Combo Club", Peoria, Ill.

LEAD

SPRINGFIELD DIVISION

AT PEORIA, ILLINOIS

Will at "The Combo Club" interview LA MOUR to determine if she was engaged in or was asked to engage in proststitutional activities while at Club Carnival, Hurley, Wisconsin.

2 - Springfield (Enc. 1)

1 - Milwaukee (166-87)

1 - St. Louis

DRN:jg

(4)

166-87-211

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1966	
FBI - MILWAUKEE	

H. L. Clegg

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE(166-87)

DATE: 2/28/66

FROM : SA JOHN F. MCCLUSKEY

SUBJECT: JOHN GASBARRIE, aka

ET AL

ITAR-PROSTITUTION

RE Report of SA Malvin Lee Wessel, Milwaukee, 2/2/66

Date 2/28/66

Place Madison, Wisconsin

Agent John F. McCluskey

U. S. Attorney Edmund A. Nix, advised that there is no further investigation needed as far as he can determine resulting from testimony before the Federal Grand Jury.

166-87-212

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1966	
FBI - MILWAUKEE	

[Handwritten signatures and initials over the stamp]



F B I

Date: 2/28/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTELAIRMAIL

(Priority)

TO: SAC, MILWAUKEE (166-87)

FROM: SAC, ST. LOUIS (166-167) (P)

JOHN GASBARRI, aka
ETAL
ITAR - PROSTITUTION
OO: Milwaukee

Re St. Louis airtel to Springfield 2/23/66.

DATE: 2/28/66
AT: ST. LOUIS, MO.
NAME: SA WALTER A. HILGENDORF

JANET LA MOUR advised that she can always be located care of MIKE RIAFF, Theatrical Agent, [REDACTED]. She advised that she worked as an entertainer at the Club Carnival, Hurley, Wisconsin, from four to six weeks during the summer of 1965. She cannot recall the precise dates. She stated she lived on the premises during that time, that she was never forced to mix with customers, nor was she ever solicited to engage in prostitution. She said that the proprietor, JACK GASBARRI, appeared to be an honorable man who was quite religious. She stated she regards the Club Caravan as a "A-1 place". She said she has never received any information suggesting that prostitution was carried on there.

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The Springfield Division will discontinue its efforts to locate and interview LA MOUR.

2 - Milwaukee
 2 - Springfield
 1 - St. Louis
 WAH/rc
 (5)

166-87-213

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SERIALIZED	FILED
FEB 28 1966	
FBI - MILWAUKEE	

[Handwritten signatures and initials over the stamp]

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge *[Signature]*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (166-87)

DATE: 3/2/66

FROM : SA JOHN L. PORTER

SUBJECT: MARCIA LYON, aka ET AL
ITAR - PROSTITUTION

The following investigation was conducted on 3/1/66 in an effort to locate and interview TINA ANN GUENETTE. It is to be noted that GUENETTE was previously interviewed by SA's MALVIN LEE WESSEL and JOSEPH E. O'CONNELL at Hurley, Wisconsin on 2/3/66 at which time she was working as a prostitute at the Club 13. The writer was accompanied in this investigation by SA O'CONNELL.

At the time of interview at Hurley, GUENETTE gave as her address [REDACTED] where she stated she roomed with one BARBARA EDWARDS. The writer recognized this address as that of a rooming house operated by Mrs. CHARITY CURRY who has the reputation of being a person who rents to prostitutes. However, she has not been known to profit from the activity of these prostitutes.

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Mrs. CURRY was contacted and advised that GUENETTE had moved out and stated that she did not know where she had gone to. She stated that her former room mate, BARBARA EDWARDS still resided there and referred us to her for further details.

BARBARA EDWARDS was interviewed and advised that she and GUENETTE had had a falling out and that GUENETTE had packed up and moved out a week previous. EDWARDS professed not to know where she could be located but did state that GUENETTE had mentioned going to Michigan to visit her mother [REDACTED]). EDWARDS would furnish no other information concerning GUENETTE'S possible whereabouts. She did state however upon questioning that she and GUENETTE were both "gay." EDWARDS indicated that she [REDACTED]

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In the absence of instructions to the contrary by SA WESSEL no further effort will be made to locate GUENETTE., and this memo is submitted for informational purposes.

① - 166-87
1 - SA WESSEL
JLP: jlp
(2)

5010-108-01

166-87-214

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 3 / 1966	
FBI - MILWAUKEE	

[Handwritten signatures and initials over the stamp]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE

DATE: 3/8/66

FROM : SAC, DENVER (166-122) (P)

SUBJECT: JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION
OO: Milwaukee

Reference St. Louis letter to Cleveland 1/11/66.

Mrs. MURRAY MITCHELL, secretary Corash Theatrical Agency, 16th and Court Place, Denver, Colorado, advised on 2/1/66, that Miss VAMPIRE has not worked out of the Corash Agency for some time and that the last time she knew of her she was in St. Louis. She stated she understood MIKE RIAFF, a theatrical agent in St. Louis, was handling Miss VAMPIRE's bookings.

Mrs. MITCHELL advised Miss VAMPIRE's real name is MICHELE DEVEREAUX. She stated Miss VAMPIRE is a non-professional dancer inasmuch as she came to the Corash Agency approximately 1 year ago after dancing as an amateur in various Denver clubs. She further advised she had no information as to who was Miss M. AMBROSIA, but did recall that Miss VAMPIRE was associating with another girl when she worked out of the Corash Agency and that this girl, who was also an amateur dancer, could have been AMBROSIA.

Mrs. MITCHELL pointed out that the Corash Agency is a theatrical agency and does not represent dancing girls as personal agents and therefore does not know of their whereabouts unless they are under contract to the agency. Subsequent investigation at various clubs in the Denver area failed to locate any information as to the whereabouts of Miss VAMPIRE , and the identity of Miss AMBROSIA.

[redacted] advised SA EUGENE J. COBLE on 3/7/66, that Miss VAMPIRE, whom he knows as Miss DEVEREAUX had just returned to the Denver area and is now working as a dancer at the Rossonian Hotel located in the Five Points area of Denver. He had no information concerning a Miss AMBROSIA. b7D

It should be noted Miss DEVEREAUX has previously been interviewed by Denver agents on 2 other occasions and was most uncooperative during these contacts.

② Milwaukee
2 -Denver

WJM:g1g
(4)

166-87-216
FEB 10 1966
S
JL
[Signature]

DN 166-122

LEAD:

DENVER

AT DENVER, COLORADO Will locate and interview MICHELE DEVEREAUX to determine if she has any information in captioned matter.

Will also attempt to identify Miss AMBROSIA and set out leads to have her interviewed.

SAC, Milwaukee [redacted]

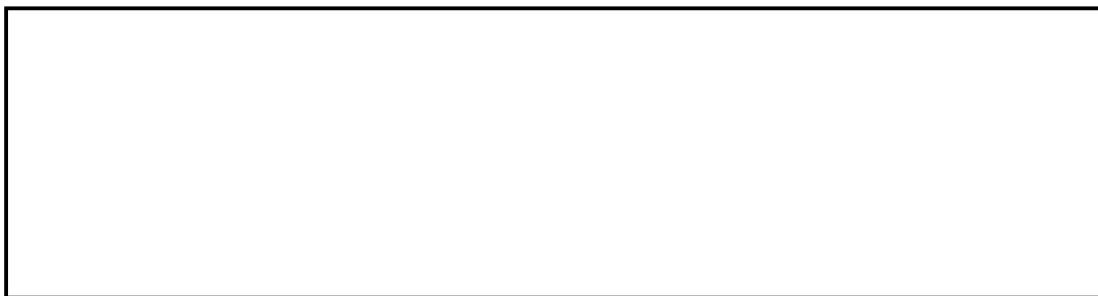
3/14/66

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SA JOHN L. PORTER
[redacted]

Re memo of SA REED, 2/18/66.

Attention is called to page 2, paragraphs 1 and 2 of re memo. The following information known to the writer is set out for what value it may have:



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1 - [redacted] (file)
D - [redacted] (SA REED)
JLP:jlp
(2)

b7D
b7E

RG, 29^{b6}
B, 29^{b6}
RIS IN

Wessel

166-87-221

Cold Agent →

Wessel

V
ALL

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-87)(P)

DATE: 3/31/66

FROM : SA ALLAN JAMES THOMPSON

SUBJECT: JOHN GASBARRI
ITAR

On 3/28/66, Detective NOWAKOWSKI advised that one ARTHUR RUDOLPH MANTIE was recently arrested by their officers, and he admitted to making an anonymous telephone call to the FBI, on Tuesday, March 22, 1966, at 7:30 PM. MANTIE at that time was interested in furnishing information regarding one RUBY GRIENER (phonetic), female, white, [redacted] who has been making trips back and forth to Hurley, as a prostitute. MANTIE could be located at [redacted]

[redacted] MANTIE told police officers that he has been shacking up with GRIENER for the past week.

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This memo is being added to this file for information purposes in the event that it is necessary to contact RUBY GRIENER in the future.

2 - Milwaukee (166-87)

AJT:rab

(2)

166-87-924

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MARCH 31 1966	
FBI - MILWAUKEE	

Messel



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/31/66	INVESTIGATIVE PERIOD 1/18 - 3/16/66
TITLE OF CASE <u>"CHANGED"</u>		REPORT MADE BY SA MALVIN LEE WESSEL	TYPED BY duz
JOHN GASBARRI, aka; RICHARD MATTRELLA, aka; JOHN ROCCO KALASARDO, aka		CHARACTER OF CASE ITAR - PROSTITUTION	

Title marked changed to delete the name of HENRY B. KIMBALL, who is now deceased.

REFERENCES

Report of SA MALVIN LEE WESSEL at Milwaukee, 2/2/66;
St. Louis iartel to Milwaukee, 2/28/66;
Denver letter to Milwaukee, 3/8/66.

- PL

LEADSTHE MILWAUKEE DIVISION

At Hurley, Wisconsin:

1. Will maintain contact with _____ and other logical sources to determine evidence of prostitution.

b7D

Case pending over one year No

Pending prosecution over six months No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		166-1366	87-226
3 - Bureau (166-1366)			
1 - USA, Madison			
2 - Milwaukee (166-87)			

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations
ROUTE TO <u>Weasel</u>
READ FOR ACCURACY.....
MARK INDEXING AND
INITIAL <u>MLW</u>
DATE <u>3/18/66</u>

MI 166-87

activity in the Hurley area.

2. Will continue efforts to locate and interview JOHNNY LOMBARDO.

At Wausau, Wisconsin:

Will maintain contact with USA. 4/14/68

ADMINISTRATIVE

[REDACTED]

b3

On 3/16/66, NIX was advised that prostitution activities were again in evidence at the Club 13, Hurley, Wisconsin and that exotic dancers were again performing at the Club Carnival. He was informed that investigation in this matter would continue in an effort to determine any new violations of the ITAR - PROSTITUTION statute were occurring.

INFORMANTS

[REDACTED]

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MADISON

Report of: SA MALVIN LEE WESSEL
Date: March 31, 1966

Office: MILWAUKEE

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI;
RICHARD MATTRELLA;
JOHN ROCCO KALASARDO;

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION

Synopsis: Interviews with ERNEST KROLL, TINA ANN GUENETTE, WILLIAM DE SAUTEL and LOIS "FRENCHY" GASBARRI, set forth. GUENETTE is admitted prostitute at the Club 13, 13 Silver Street, Hurley, Wisconsin, a house of prostitution. DE SAUTEL is bartender at the Club 13. GASBARRI admitted being both prostitute and house mother since age 16. Interview with JANET LA MOUR, an exotic dancer at the Club Carnival, Hurley, Wisconsin, set forth.

- P -

DETAILS:

At Hurley, Wisconsin:

226

FEDERAL BUREAU OF INVESTIGATION

Date January 24, 1966

ERNEST KROLL,
advised as follows:

He had been employed during the late summer of 1965 on pipeline construction near Hurley, Wisconsin. He stated that upon his arrival in Hurley, he learned that there were numerous prostitutes moving to the taverns and clubs located in Hurley for the purpose of plying their trade and taking advantage of the large number of construction workers in the area.

He said that he, personally, began having dates of a prostitution nature with a girl who, at first, identified herself to him as JOAN CRAWFORD and later told him her name was JO ANNE CRAWFORD. This girl was employed in Club 13 in Hurley and was one of four girls who had come to Hurley as mentioned above for the influx of construction workers. One of the girls departed Hurley almost immediately after her arrival and her identity was not known to KROLL. The other two girls were DOLLY (LNU), a person about 26 years, 5'3", 136 pounds, from Chicago, and a dark haired girl known to KROLL only as "PUSSY," who seemed to be the favorite of the club owner (TNU) KIMBALL. This last girl apparently lived with KIMBALL and was referred to by KIMBALL as his wife. When KIMBALL was absent, she would collect the money and operate the bar.

KROLL continued that JOAN was a [redacted]

[redacted] identities and address unknown, in Milwaukee, Wisconsin. She gave him her address and telephone number in Milwaukee, but he has recently married and no longer has this information.

KROLL continued that KIMBALL was very abusive to the girls in Club 13, and he has personally observed KIMBALL slap one of them in the face for allegedly soliciting tricks for which she did not share the profits with him. On one such occasion during September, 1965, KROLL challenged

On 1/20/66 at Portland, OregonFile # Portland 166-46Milwaukee 166-87by SA RALPH P. HIMMELSBACH/nwtDate dictated 1/21/66

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PD 166-46

2

KIMBALL to a fight and let KIMBALL take several free swings at him. He said he goaded and humiliated KIMBALL on that occasion and that subsequently, upon a visit to the club after KROLL had arranged for a prostitution date with one of the girls, KIMBALL brought a gang of men to the room and beat him with a cue stick. He stated that at that time he was prepared to file charges against KIMBALL and attempted to do so.

KROLL stated that he cannot remember any additional specific details which might be helpful in determining the identities of any of the girls who prostituted themselves in Hurley during this period but that he anticipates being there during the summer of 1966 with former fellow employees and associates of his in the Hurley area. He said that any information pertinent to this matter which he receives will be brought to the attention of the Resident Agent at Superior, Wisconsin.

MI 166-87

DATE: February 28, 1966
AT: St. Louis, Missouri
NAME: SA WALTER A. HILGENDORF

JANET LA MOUR advised that she can always be located in care of MIKE RIAFF, Theatrical Agent, [redacted] Missouri. She advised that she worked as an entertainer at the Club Carnival, Hurley, Wisconsin, from four to six weeks during the summer of 1965. She cannot recall the precise dates. She stated she lived on the premises during that time, that she was never forced to mix with customers, nor was she ever solicited to engage in prostitution. She said that the proprietor, JACK GASBARRI, appeared to be an honorable man who was quite religious. She stated she has never received any information suggesting that prostitution was carried on there. She stated she regards the Club Carnival as an "A-1 place."

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By communication dated March 8, 1966, the Denver Division furnished the following information:

Mrs. MURRAY MITCHELL, secretary Corash Theatrical Agency, 16th and Court Place, Denver, Colorado, advised on February 1, 1966, that Miss VAMPIRE has not worked out of the Corash Agency for some time and that the last time she knew of her she was in St. Louis. She stated she understood MIKE RIAFF, a theatrical agent in St. Louis, was handling Miss VAMPIRE's bookings.

Mrs. MITCHELL advised Miss VAMPIRE's real name is MICHELE DEVEREAUX. She stated Miss VAMPIRE is a non-professional dancer inasmuch as she came to the Corash Agency approximately 1 year ago after dancing as an amateur in various Denver clubs. She further advised she had no information as to who was Miss M. AMBROSIA, but did recall that Miss VAMPIRE was associating with another girl when she worked out of the Corash Agency and that this girl, who was also an amateur dancer, could have been AMBROSIA.

MI 166-87

Mrs. MITCHELL pointed out that the Corash Agency is a theatrical agency and does not represent dancing girls as personal agents and therefore does not know of their whereabouts unless they are under contract to the agency. Subsequent investigation at various clubs in the Denver area failed to locate any information as to the whereabouts of Miss VAMPIRE and the identity of Miss AMBROSIA.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87)

DATE: 4/14/66

FROM : SAC, DENVER (166-122) 7 166-87

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION
(OO: Milwaukee)

Re St Louis letter to Cleveland dated 1/11/66, and
DNlet to Milwaukee dated 3/8/66.

Enclosed are 9 copies of FD 302 reflecting results of
interview with MICHELE DEVEREAUX (Miss Vampire).

RAY GREGORY, owner of Ray Gregory Theatrical Agency, Frontier Hotel, Denver, Colorado, advised SAs DOUGLAS J. WILLIAMS and WILLIAM J. MALONE on 4/1/66 that Miss DEVEREAUX no longer is employed by him and is now working for IRWIN CALDWELL, the Denver City Councilman who owns the Rossorian Hotel and Bar located in the Five Points area of Denver.

Mr. GREGORY, who admitted he has had a falling out with CALDWELL and Miss DEVEREAUX, stated that he has known Miss DEVEREAUX for the past two years, and that he has heard from several sources and from several show girls that Miss DEVEREAUX is a lesbian. He pointed out that Miss AMBROSIA, who still works for him and whom he expects to return to the Denver area in the next week or two is also a lesbian and resides with Miss DEVEREAUX in an east Denver residence.

As previously pointed out, Miss DEVEREAUX, in the past, has been interviewed by Denver Agents on two occasions concerning her association with prostitution on one occasion and concerning her association with Denver gamblers, and during both of these interviews denied knowing anything about these activities but admitted

② - Milwaukee (Enc. 9)

2 - Denver

WJM:mh

(4)

166-87-229

SEARCHED	INDEXED
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DN 166-122

that if she did know anything, she would not tell the FBI, inasmuch as she was not interested in ever being a witness in a court trial.

She also during these previous two interviews admitted that she has done time in [redacted] on narcotics b6 b7c charges.

LEADS:

DENVER DIVISION

AT DENVER, COLORADO

Will contact JOYCE EDWARDS (Miss Ambrosia) upon her return to Denver and interview her concerning her knowledge of prostitution activities at the Club Carnival and also at other clubs in Hurley, Wisconsin, and also if she has any knowledge concerning the murder of HENRY B. KIMBALL.

FEDERAL BUREAU OF INVESTIGATION

Date May 4, 1966

JOHN (NMN) LOMBARDO, [redacted] was inter-
viewed and furnished the following information:

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b7c

[redacted] the King's Gateway Hotel, Land O' Lakes, Wisconsin. LOMBARDO stated that in the past he had worked at the Club Carnival and Show Bar in Hurley, Wisconsin working for JOHN GASBARRI and RICHARD MATTRELLA.

LOMBARDO stated that during the latter part of 1965, he had not been a witness to any fight which had erupted at the Club Carnival in Hurley, Wisconsin. LOMBARDO stated that he had heard about the fight in which three men had torn up the Club Carnival, as a result of a dispute with a strip tease dancer, but that he was not present.

On 4/26/66 at Ironwood, Michigan File # MT 166-87
by SA WARREN H. DUNN
SA MALVIN LEE WESSEL:kmh MW Date dictated 4/28/66

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166-87-237

FEDERAL BUREAU OF INVESTIGATION

Date May 4, 1966

LOIS "FRENCHY" GASBARRI, operator, Club 13, 13 Silver Street, Hurley, Wisconsin, was interviewed and immediately advised as follows by SA MALVIN LEE WESSEL:

She did not have to make any statement, any statement she did make was strictly voluntary and could be used against her in a court of law. She had the right to consult with an attorney of her choice or anyone else prior to making any statement. GASBARRI furnished the following:

She is now converting Club 13 into a hotel. She stated that there would no longer be any prostitutes at the location after the conversion to the hotel was completed. She stated that she was going to cater to both men and women, and would charge approximately \$3.50 per night.

GASBARRI stated that recently she has had two prostitutes at the location, a woman known as MARY, whose true name is JOYCE WOODKEY from Milwaukee, Wisconsin and THERESA HARRIS. GASBARRI stated that the prostitutes left town a short time ago, due to the fact that members of the State Alcohol and Tax Commission from the State of Wisconsin had been in town concerning a trial of the Montreal Lodge at Montreal, Wisconsin. She stated that HARRIS and WOODKEY might return to the location, but that they would not be employed after the location was converted to a hotel.

GASBARRI stated that she was doing it because of her children, and felt that engaging in the activities of prostitution would not be the best background in which to raise her children.

GASBARRI stated that any prostitutes at the location, are from Wisconsin and do not cross any state lines to go to Hurley when they come to the location.

On 4/26/66 at Hurley, Wisconsin File # MI 166-87
 by SA MALVIN LEE WESSEL MW Date dictated 4/28/66
SA WARREN H. DUNN:kmh

166-87-238

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/31/66	INVESTIGATIVE PERIOD 4/7 - 5/7/66
TITLE OF CASE JOHN CASBARRI, aka; RICHARD MATTRELLA, aka; JOHN ROCCO KALASARDO, aka		REPORT MADE BY SA MALVIN LEE WESSEL	TYPED BY kmh
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCE

Report of SA MALVIN LEE WESSEL, Milwaukee, 3/31/66.

-P-

LEADS

MILWAUKEE DIVISIONAt Hurley, Wisconsin

1. Will maintain contact with [redacted] and other logical sources to determine evidence of prostitution.

b7D

At Wausau, Wisconsin

Will maintain contact with USA.

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3- Bureau (166-1366) 1- USA, Madison 2- Milwaukee (166-87)		ROUTE TO <i>Wessel</i>	
		READ FOR ACCURACY.....	
		MARK INDEXING AND	
		INITIAL <i>MLW</i>	
		DATE <i>6/3/66</i>	
<i>166-87-239</i>			

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

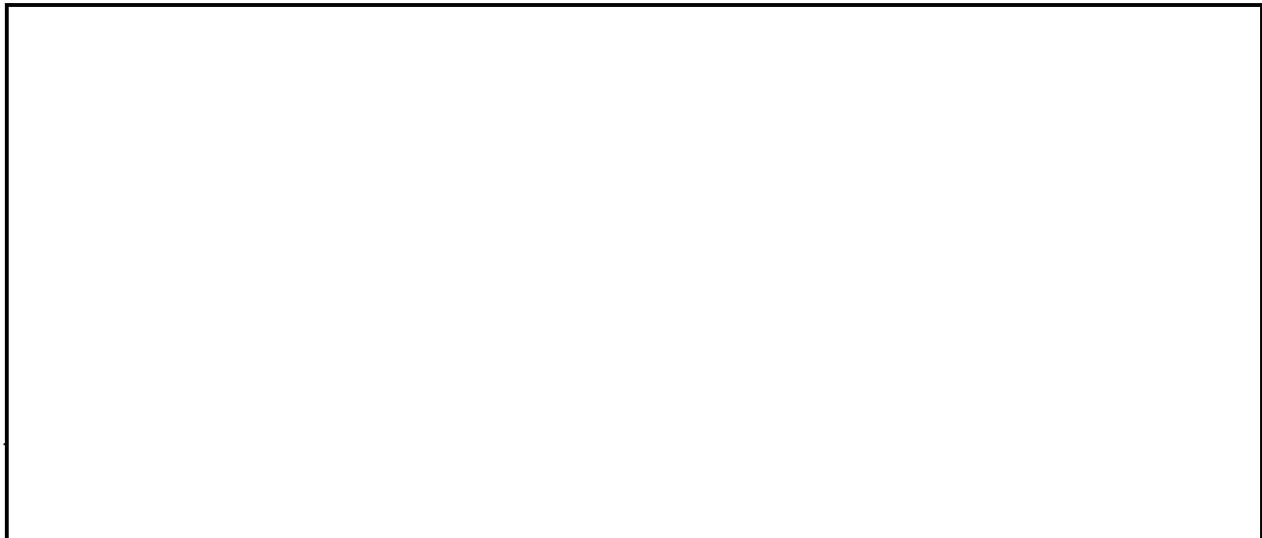
MI 166-87

ADMINISTRATIVE

On 5/10/66, EDMUND A. NIX, USA, WDW, Madison, Wisconsin was advised that prostitution activities were again in evidence at Club 13, Hurley, Wisconsin and that exotic dancers were performing at Club Carnival. He stated that investigation would continue in this matter to see if there was any violation in the ITAR - PROSTITUTION statute.

NIX stated that investigation in this case should be conducted due to the fact that prosecution in other cases in the Hurley, Wisconsin area will take place shortly and information might be received in instant investigation which would be of trial value in other cases in the U.S. District Court, WDW.

INFORMANTS



b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Madison

Report of: SA MALVIN LEE WESSEL
Date: 5/31/66

Office: MILWAUKEE

Field Office File #: 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI;
RICHARD MATTRELLA;
JOHN ROCCO KALASARDO

Character: INTERSTATE TRANSPORTATION OF AID OF RACKETEERING - PROSTITUTION

Synopsis: Interviews with MICHELE DEVERAUX, LOIS GASBARRI, JOHN LOMBARDO set forth. DEVERAUX exotic dancer formerly employed at Club Carnival, Hurley, Wisconsin. GASBARRI is operator of Club 13, admitted house of prostitution in Hurley, Wisconsin. LOMBARDO denies being witness to altercation at Club Carnival.

- P -

DETAILS

239

MI 166-87

AT DENVER

On April 1, RAY GREGORY, owner of Ray Gregory Theatrical Agency, Frontier Hotel, Denver, Colorado, advised SA DOUGLAS J. WILLIAMS and SA WILLIAM J. MALONE that MICHELE DEVEREAUX was no longer employed by him. GREGORY stated that he had a falling out with DEVEREAUX, whom he has heard from several sources, is a possible lesbian. GREGORY advised that DEVEREAUX could be located at her new place of employment, the Rossonian Hotel and Bar in Denver, owned and operated by a Denver City Councilman IRWIN CALDWELL.

Date April 13, 1966

MICHELE DEVEREAUX voluntarily appeared at the Denver FBI Office and was advised at the outset of this interview by SA WILLIAM J. MALONE that she had the right to contact an attorney or talk to anyone else before making any statements to the FBI. She was advised that she had the right to remain silent, and that anything she now said could possibly be used against her in a court of law.

Miss DEVEREAUX advised that she is not engaged in any illegal activities.

Miss DEVEREAUX advised that she was born [redacted] [redacted] Illinois and has been dancing as an exotic dancer, striptease artist and/or go-go girl since she was sixteen years of age. She stated she is a freelance dancer and therefore is not employed exclusively by any one theatrical agency. She further pointed out that she currently is dancing as a stripper and go-go girl in the Rossonian Lounge located in the Five Points area of Denver.

She stated that during the fall of 1965 she was booked as a stripper at the Club Carnival in Hurley, Wisconsin through MIKE RIAFF, a theatrical agent in St. Louis, Missouri. She said she traveled from Denver direct to Hurley, Wisconsin, along with Miss Ambrosia, whom she knows as JOYCE EDWARDS and who was also booked at this club through MIKE RIAFF. She advised she did not know MIKE RIAFF and did not have any conversation with him concerning her booking in Hurley, Wisconsin. She pointed out she received this booking from RIAFF through the Corash Theatrical Agency in Denver for whom she at one time worked. She stated she and Miss Ambrosia arrived at Hurley, Wisconsin sometime in October of 1965 and recalled that it was a few days after the man at the Club 13 in Hurley, Wisconsin had been murdered.

She advised there was quite a bit of talk about this murder in the newspaper and also among the people at Hurley,

On 4/4/66 at Denver, Colorado File # Denver 166-122

by SA WILLIAM J. MALONE & SA DOUGLAS Date dictated 4/7/66
J. WILLIAMS:am

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DN 166-122

2

Wisconsin, and this is how she can recall the approximate time that she worked at the Club Carnival. She pointed out, however, she could furnish no information concerning this murder and heard nothing that would be of interest to the FBI.

She advised while at the Club Carnival she worked for the manager of the club, whom she knew as JACKPOT and also recalled that a white-haired man, approximately fifty years of age owned this club.

Miss DEVEREAUX, who advised that for a number of years she has used the name of Miss Vampire in her stage acts, stated that at no time did JACKPOT or the white-haired man ask her if she would engage in prostitution activities for them. She pointed out both JACKPOT and this other individual, whose name she could not recall, had propositioned her for themselves but as stated above had not asked her to work for them as a prostitute. She advised while at the Club Carnival, she worked both as a dancer and an MC. She further stated that the first day while in Hurley, Wisconsin, she and Miss AMBROSIA stayed at the White Way Motel and then moved to a motel which is blue in color and which is located approximately two miles from the White Way Motel. She stated she and her friend stayed at this motel for one week and then, during the second week she and Miss AMBROSIA and the other dancing girls at the Club Carnival rented a cabin located approximately twenty miles from Hurley, Wisconsin. She advised while at the Club Carnival besides Miss AMBROSIA there was a dancer known as JANET (Last Name Unknown) and two girls from Puerto Rico, MARIA and OLGA and also two girls from New Orleans whose names she did not know. She advised she had no information as to whether these girls engaged in prostitution activities or had any information concerning the murder of HENRY KIMEALL.

Miss DEVEREAUX explained that she did not enjoy her employment at the Club Carnival since she had to work long hours and that as a result, she and Miss AMBROSIA only stayed there

DN 166-122

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two weeks. She said she left on a Sunday, sometime in November, and proceeded to Cleveland, Ohio where she worked along with Miss AMBROSIA in the Music Box Lounge.

Miss DEVEREAUX stated that she did visit all the clubs in Hurley, Wisconsin and recalled specifically the Band Box, the Show Bar, which she claims is also owned by the owner of the Club Carnival, and several other clubs located across the street from these clubs. She, however, pointed out she had no information that any house of prostitution was operating in this town and stated she was not acquainted with a woman known as LOIS FRENCHY GASBARRI. She further pointed out to the best of her knowledge she did not know anyone known as JOHN GASBARRI or RICHARD MATTRELLA. She, however, stated that the little white-haired man could have been GASBARRI, and she did not have any remembrance of his name.

Miss DEVEREAUX described JACKPOT as white male, 5'7" tall, 150 pounds, 55 years of age, always wearing a hat.

She described the white-haired man as white male, 50 years of age, 5'10" tall and 185 pounds.

She further stated that she presently resides at [redacted] [redacted] along with Miss AMBROSIA who is currently dancing in Wyoming and who will return to Denver within the next week or two.

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Miss DEVEREAUX also stated that she was once before in trouble with the law and as a result has done time on narcotics charges [redacted] and also admitted that even if she did have some information of importance, she would not furnish this information to the FBI inasmuch as she did not want to ever get involved in testifying against anyone in a court of law.

She also pointed out that her mother, Mrs. CORDIA BARD, currently resides at [redacted] Wyoming.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87)

DATE: 5/31/66

FROM : SAC, DENVER (166-122) (P)

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION
OO: Milwaukee

Re Denver letter to Milwaukee dated 4/14/66.

Efforts to locate Miss AMBROSIA have been negative,
but investigation indicates she is expected to return to
the Denver area within the next week or two.

Denver continuing efforts to locate her and will
report results of interview.

2 - Milwaukee
2 - Denver
WJM/krm
(4)

166-87-241

SEARCHED	INDEXED
SERIALIZED	FILED
May 31 1966	
FBI - MILWAUKEE	

Hessell

FEDERAL BUREAU OF INVESTIGATION

6/2/66

Date

PATRICIA MARY O'HALLORAN was interviewed at the Club 13, 13 Silver Street, Hurley, Wisconsin, a Bar and House of Prostitution. O'HALLORAN was immediately advised by SA MALVIN LEE WESSEL as follows: she did not have to make any statement and any statement she did make would be strictly voluntary, no threats or promises would be made to induce her to make any statement, and any statement she did make could be used against her in a court of law. She was further advised by SA MALVIN LEE WESSEL that she had the right to consult with an attorney of her choice or anyone else prior to making any statement.

O'HALLORAN advised that she has been a prostitute at the Club 13 in Hurley since approximately May 7, 1966. She stated that she was transported to Hurley, Wisconsin from Milwaukee, Wisconsin by the operator of the House of Prostitution, LOIS "Frenchy" GASBARRI. She stated that she is charging from \$10.00 up for each trick and that she splits 50 - 50 with the Club 13. She stated that she pays for her own food but is not charged for her lodging.

O'HALLORAN further advised that she crossed no state lines in coming to Hurley and did not feel that the FBI should be interested in her. She stated that during her stay in Hurley she had cleared between \$300.00 and \$400.00 per week. Most of which she had spent on foolish items.

From observation and interview the following description was obtained of O'HALLORAN:

Name:

PATRICIA MARY O'HALLORAN

Place of Birth:

Date of Birth:

Age:

Height:

Weight:

Noig Haix

III.
Eyes

Eyes.

On 5/19/66 at Hurley, Wisconsin

File #

MI 166-87 - 248

SA KLAUS C. ROHR *RCV*
by *[Signature]* SA MALVIN LEE WESSEL/ps

5/24/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 166-87
MLW:ps

b6
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[Redacted]

Home address:

[Redacted]

Relatives:

Mother:

Child:

Husband:

Child's father:

[Redacted]

[Redacted]

Arrests:

Former Occupation: Practical Nurse, New York
Lutheran Hospital, 22 Junius Street, E. New York during
1965.

FEDERAL BUREAU OF INVESTIGATION

Date 6/2/66

LOIS "Frenchy" GASBARRI was interviewed and advised that at the present time she has two prostitutes working at the location. She stated that one was a girl known to her as TERRY from Milwaukee, Wisconsin and that the second was a mulatto girl from Milwaukee, Wisconsin known to the interviewing agents as THERESA HARRIS. GASBARRI stated that she is still bringing prostitutes to the Hurley, Wisconsin area from Milwaukee, Wisconsin and has not traveled outside of the State of Wisconsin to obtain any prostitutes nor has she caused any prostitutes to be transported in interstate commerce while coming to the Hurley, Wisconsin area.

On 5/19/66 at Hurley, Wisconsin File# MI 166-87-249
by SA KLAUS C. ROHR KCR
SA MALVIN LEE WESSEL/ps Date dictated 5/24/66

FEDERAL BUREAU OF INVESTIGATION

Date 6/2/66

THERESA HARRIS was interviewed at the Club 13, House of Prostitution and Bar, located at 13 Silver Street, Hurley, Wisconsin. HARRIS was immediately advised by SA MALVIN LEE WESSEL as follows, that she did not have to make any statement and any statement she did make would be strictly voluntary, no threats or promises would be made to induce her to make any statement, and any statement she did make could be used against her in a court of law. She was further advised by SA MALVIN LEE WESSEL that she had the right to consult with an attorney of her choice or anyone else prior to making any statement.

HARRIS advised that she had come to Hurley on Wednesday, May 11, 1966 and again was working as a prostitute at the Club 13 for LOIS "Frenchy" GASBARRI. She stated that GASBARRI brought her to the location from Milwaukee, Wisconsin and that they had not crossed any state lines enroute.

HARRIS stated as yet she has not been arrested for any prostitution activities in Milwaukee and had felt that after having been talked to by the FBI in Hurley that the local Milwaukee police might be informed that she, HARRIS, was a prostitute.

HARRIS stated that she was now living at [redacted] Wisconsin. She stated that her date of birth was [redacted]

b6
b7C

On 5/19/66 at Hurley, Wisconsin File # MI 166-87-250

by SA KLAUS C. ROHR WCR
SA MALVIN LEE WESSEL/ps Date dictated 5/24/66

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/27/66	INVESTIGATIVE PERIOD 5/19 - 7/15/66
TITLE OF CASE "CHANGED" JOHN GASBARRI, aka; RICHARD MATTRELLA, aka; JOHN ROCCO KALASARDO, aka; LOIS GASBARRI, aka Frenchy <i>many refs on all</i>		REPORT MADE BY SA MALVIN LEE WESSEL	TYPED BY kmh
CHARACTER OF CASE ITAR - PROSTITUTION			

Title marked changed to add name and Alias of LOIS GASBARRI as subject.

REFERENCE

Milwaukee report of SA MALVIN LEE WESSEL 5/31/66.

- P -

LEADSMILWAUKEE DIVISION

At Hurley, Wisconsin

Will maintain contact with informants to determine evidence of prostitution activity andfor dates subject LOIS GASBARRI travels to Milwaukee, Wisconsin for additional

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3- Bureau (166-1366) 1- USA, Madison 3- Milwaukee (166-87) <i>[Handwritten notes: 166-87 - 2752, 166-87 - 2952, 3-10-66]</i>	ROUTE TO <i>[Handwritten notes: 166-87 - 2952, 3-10-66]</i>	READ FOR ACCURACY MARK INDEXING AND INITIAL DATE <i>[Handwritten notes: 3-10-66]</i>

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

MI 166-87

prostitutes.

At Milwaukee, Wisconsin

Will contact [redacted] to determine when LOIS GASBARRI is in Milwaukee to obtain new prostitutes.

b7D

At Wausau, Wisconsin

Will maintain contact with USA.

INFORMANTS



b7D

MI 166-87

On 7/15/66, [redacted] advised that [redacted]

b7D

[redacted] CI will make an effort
to obtain more information.

ADMINISTRATIVE

Investigative period and dates between dictation
and typing of FD-302's is extensive due to stenographic
delinquency.

COVER PAGE C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Madison

Report of: SA MALVIN LEE WESSEL
Date: JULY 27, 1966

Office: MILWAUKEE

Field Office File #: 166-87

Bureau File #: 166-1366.

Title: JOHN GASBARRI;
RICHARD MATTRELLA;
JOHN ROCCO KALASARDO
LOIS GASBARRI

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION

Synopsis: of
Interviews /LOIS GASBARRI, THERESA HARRIS and PATRICIA
MARY O'HALLORAN and set forth. GASBARRI is operator of
Club 13, Hurley, Wisconsin HARRIS and O'HALLORAN are
prostitutes at Club 13. On June 23, 1966, USA, WDW,
Madison, Wisconsin contacted and advised that it should
be determined if any travel through the state of Michigan
is involved in transportation of prostitutes from Milwaukee
to Hurley, Wisconsin.

- P -

252

MI 166-87

At Wausau, Wisconsin

On June 23, 1966, EDMUND A. NIX, USA, Western District of Wisconsin, Madison, Wisconsin, was contacted and requested that if possible it be determined if any travel through the state of Michigan is involved when LOIS GASBARRI transports prostitutes from Milwaukee to Hurley, Wisconsin. It was pointed out that travel between these two cities can easily be effected via U.S. Highway 2 through the state of Michigan. NIX was assured that efforts would be made to determine the route of travel involved.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87)

DATE: 7/27/66

FROM : SAC, DENVER (166-122) (RUC)

SAC
SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION
OO - Milwaukee

Re Denver letter to Milwaukee dated 5/31/66.

Denver has continued efforts to locate Miss AMBROSIA (JOYCE EDWARDS) with negative results. Investigation indicates Miss AMBROSIA has been traveling in and out of Denver for two or three night stands as a stripper and at stag shows, and also indicates that on numerous occasions she has been advised that the FBI is interested in interviewing her and she should contact the FBI Office. It should be further noted that she has moved from her last known address and presently efforts to locate her current residence have been unsuccessful.

As previously reported, Miss AMBROSIA was a room-mate to Miss VAMPIRE (MICHELLE DEVEREAUX) who was interviewed regarding this matter on 4/4/66 and from this interview it was determined that Miss AMBROSIA was with Miss DEVEREAUX in Hurley, Wisconsin shortly after the murder of HENRY KIMBALL and, therefore, would be in a position to furnish no information as was miss DEVEREAUX.

Unless advised to the contrary, Denver is making no further efforts to locate Miss AMBROSIA for interview.

2 - Milwaukee
1 - Denver
WJM:jt
(3)

166-87-254

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1966	
FBI - MILWAUKEE	

Wessel

SAC, JACKSONVILLE

8/5/66

SAC, COLUMBIA (31-13)

WSTA MATTERS
ITAR - PROSTITUTION MATTERS
COLUMBIA DIVISION

Re Atlanta letter to Birmingham, 7/19/66.

In connection with the information set forth in referenced communication, the Columbia Division has recently discussed the possibility of successful prosecution under Title 18, Section 1952, USC, INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION, with USA, Columbia, S.C. It was pointed out during this discussion that it was this Division's understanding that ITAR-PROSTITUTION cases have been successfully prosecuted in the Jacksonville and Milwaukee Divisions, and are presently being contemplated by the Atlanta Division.

ATLANTA, JACKSONVILLE AND MILWAUKEE DIVISIONS

It is requested the above Divisions forward to Columbia copies of basic reports, as well as the corresponding indictment or information, wherein prosecution was authorized under Title 18, Section 1952, USC. Further discussion is being planned with the USA, Columbia, S.C., by this Division upon receipt of the requested information, in order that a prosecutive policy may be formulated.

2- Jacksonville
2- Milwaukee
2- Atlanta
1- Columbia
RMM:rmm
(7)

166-87-355

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1966	
FBI - MILWAUKEE	

Wessel

8/26/66

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI
FROM: SAC, MILWAUKEE (166-87)

JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

OO: MILWAUKEE

ReMIAirtel to Bureau 10/23/65.

It is to be noted that permission was requested and received for the testimony of SA MALVIN LEE WESSEL in the Marathon County Court, Wausau, Wisconsin on 11/2/65 in regards to a preliminary hearing of one JOHN STEPHEN CARLI in regards to charges of possession of pornography, possession of dangerous drugs and possession of marijuana.

On 8/22/66, DA DANIEL L. LA ROCQUE, Marathon County, Wausau, Wisconsin advised that the trial date in this matter had been set for 9/14/66 and that testimony of SA MALVIN LEE WESSEL was again requested due to the fact that it was a necessary part of the prosecution.

DA LA ROCQUE stressed the fact that without testimony of SA WESSEL he would in fact have no case and that the prosecution would probably have to be dropped.

DA LA ROCQUE also advised that in checking the FBI record of JOHN STEPHEN CARLI, he ascertained that on

[redacted]

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b7C

- 3- Bureau (AM)
- 2- San Diego (AM)
- 2- Milwaukee

MLW:kmh
(7)

[Signature]
Wessel

166-87-258

MI 166-87

[redacted] He noted that the [redacted]
[redacted] but ascertained that CARLI was arraigned in the
San Diego Municipal Courts on [redacted]

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b7C

[redacted] LA ROCQUE advised that he and members of the Marathon County Sheriff's Office, Wausau, Wisconsin, had attempted to ascertain the disposition of the San Diego charges against CARLI, due to the fact that he, LA ROCQUE, would like to file a Wisconsin charge in regards to CARLI having previously been convicted of marijuana, which does carry a stiffer penalty.

LA ROCQUE advised that he has been unable to ascertain the disposition in regards to the San Diego charges against CARLI and requested that if possible, the check be made of the San Diego PD for disposition in this matter.

It is to be noted as was pointed out in re Milwaukee airtel to Bureau,, that DANIEL L. LA ROCQUE has been a very cooperative District Attorney in the past, has requested UFAP cases on numerous cases and has always been available to speak at FBI sponsored schools in the Wausau area.

UACB SA MALVIN LEE WESSEL will testify at the trial of JOHN STEPHEN CARLI at Wausau, Wisconsin on 9/14/66.

LEADS

SAN DIEGO DIVISION

At San Diego, California

Will check records of San Diego PD in regards to JOHN STEPHEN CARLI. San Diego [redacted] to determine the [redacted]

b6
b7C

MI 166-87



b6
b7C

MILWAUKEE DIVISION

At Wausau, Wisconsin,

Will, upon receipt of information from San
Diego Division, furnish same to DA LA ROCQUE.

F B I

Date: 9/7/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL
(Priority)

TO: SAC, MILWAUKEE (166-87)

FROM: SAC, SAN DIEGO (166-64) (RUC)

JOHN GASBARRI, aka.;
ET AL
ITAR - PROSTITUTION
(OO: MI)

Re Milwaukee airtel to Bureau dated 8/26/66.

A review of the files of the San Diego Police Department on JOHN STEVEN CARLI, San Diego Police Department [redacted] on 9/6/66 by SA ALFRED A. REGINATO determined that charges against him were dismissed by a Municipal Court Judge on 12/18/63. The charges were dismissed for insufficient evidence as evidence excluded due to illegal search.

The Milwaukee Office's attention is directed to your file [redacted] the subject of which is JOHN STEVEN CARLI.

2 - Milwaukee
1 - San Diego

AAR:cjf
(3)

b6
b7C

166-87-259

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1966	
FBI - MILWAUKEE	

[Handwritten signatures and initials over the stamp]

Approved: *[Signature]* Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Date August 6, 1966

ALICE CRYSTAL was interviewed at the Iron County Jail, Hurley, Wisconsin, where she had been taken following her arrest by members of the State of Wisconsin Alcoholic Beverage Tax Unit. She was immediately advised that before answering any questions, she must understand her rights. She was advised by SA MALVIN LEE WESSEL that she had the right to remain silent, that anything she did say could be used against her in a court of law. She was further advised that she had the right to talk to a lawyer for advice before answering any questions and have him present during questioning. She was further advised by SA MALVIN LEE WESSEL that she had the right to talk to a lawyer for any advice before answering questions, and have him present during questioning. She was further advised by SA MALVIN LEE WESSEL that she had the right to the advice and presence of a lawyer even, if she could not afford to hire one, and that one would be appointed for her in case of any court action. She was further advised by SA MALVIN LEE WESSEL that she had the right to stop answering questions at any time, if she did make any statements at all, and that she had the right to stop answering questions at any time or until such time she had a chance to talk to a lawyer.

Miss CRYSTAL advised that she would not sign any papers and did not desire to sign a waiver of her rights, but would certainly talk freely to the Federal Bureau of Investigation as she trusted them explicitly.

CRYSTAL stated that she had been employed as a prostitute at the French Casino Bar in Hurley, Wisconsin, for approximately three weeks. She stated that her employer was ELLEN VITICH and also the man who ran the place, a man known to her as BLACK RAVANELLI. CRYSTAL stated that business had been bad at the French Casino, and that she was splitting on a fifty fifty basis with the management, and that she had made approximately \$100 per week clear since coming to Hurley in her capacity as a prostitute. She stated she had no advance notice to anyone in regards to coming to Hurley, but had taken a train to Hurley and had gone to the French Casino in hopes of getting a job, due to the fact that she knew BLACK RAVANELLI was working there. She stated that her

On 8/18/66 at Hurley, Wisconsin File # 166-87
 by SAs KLAUS C. ROHR and
MALVIN LEE WESSEL/mcm Date dictated 8/22/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

166-87-366

166-87

MLW/mcm

travel to Hurley had not involved any travel in other states except Wisconsin and that she knew that she had not violated any Federal laws.

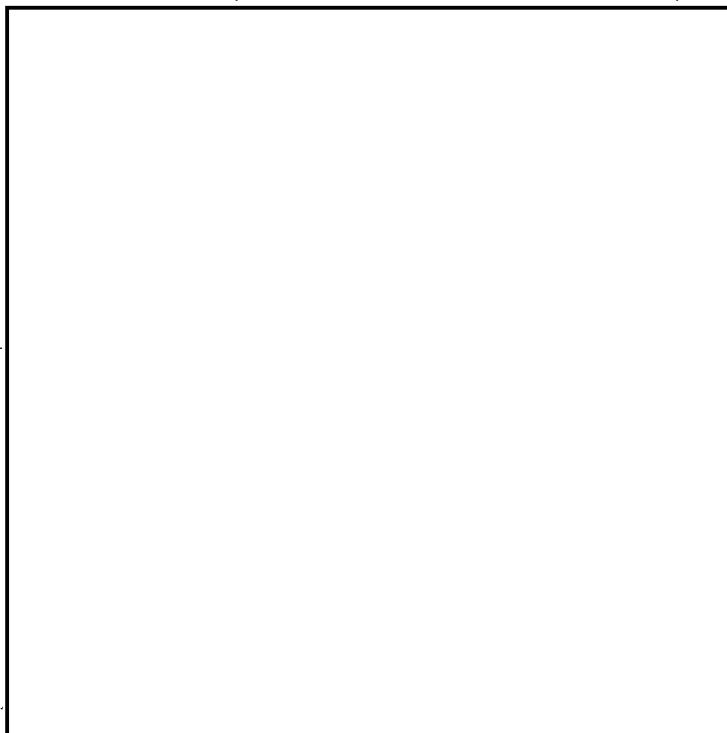
CRYSTAL stated that she did not desire to make any statements in regard to the Club 13 in Hurley, Wisconsin, but advised that the girls at that location were certainly doing more than she and THERESA HARRIS, another prostitute arrested with her by the agents of the State of Wisconsin Alcoholic Beverage Tax Unit. She stated that they sat out on the street and did other things which she and the other girls at the French Casino were not allowed to do. She stated that she prided herself on being a lady at all times, but did not furnish any other information in regards to the prostitution activities at the Club 13.

From observation and interview, the following description was obtained of CRYSTAL:

Sex
Race
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Complexion
Marks, scars,
tattoos
Arrests

Relatives

b6
b7c



166-87
MLW/mcm

[redacted]
b6
b7c

CRYSTAL advised that she has been a prostitute for approximately six years.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/26/66	INVESTIGATIVE PERIOD 7/27 - 9/12/66
TITLE OF CASE JOHN GASBARRI, aka; RICHARD MATTRELLA, aka; JOHN ROCCO KALASARDO, aka; LOIS GASBARRI, aka		REPORT MADE BY SA MALVIN LEE WESSEL	TYPED BY sbt
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCES

Report of SA **MALVIN LEE WESSEL**, at Milwaukee, 7/27/66.
 Denver letter to Milwaukee, 7/27/66.

P -

LEADSMILWAUKEE DIVISIONAt Hurley, Wisconsin

- Will interview ELLEN VITTICH, owner, French Casino (house of prostitution), for information regarding Club 13, also a house of prostitution at Hurley.

COVER PAGE

A

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (166-1366)

166-87-867

1 - USA, Madison

2 - Milwaukee (166-87)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ROUTINE *Dessel*READ FOR ACCURACY *ALL*MARK INDEXING AND *ALL*INITIAL *ALL*DATE *9/29/66*

MI 166-87

2. Will maintain contact with CI's and PCI's for evidence of prostitution activities at the Club 13 in Hurley.

ADMINISTRATIVE

The extended period between the date of dictation and the date of transcription in the FD-302 of instant report is due to the stenographic delinquency of the Milwaukee Office.

INFORMANTS



b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Madison

Report of: SA MALVIN LEE WESSEL
Date: September 26, 1966

Office: Milwaukee

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI;
RICHARD MATTRELLA;
JOHN ROCCO KALASARDO;
LOIS GASBARRICharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTIONSynopsis: Efforts to locate JOYCE EDWARDS at Denver, Colorado, negative
to date. Interview with ALICE CRYSTAL, prostitute, Hurley,
Wisconsin, set forth.

- P -

DETAILS:

By communication dated July 27, 1966 the Denver Division advised as follows:

Denver has continued efforts to locate Miss AMBROSIA (JOYCE EDWARDS) with negative results. Investigation indicates Miss AMBROSIA has been traveling in and out of Denver for two or three night stands as a stripper and at stag shows, and also indicates that on numerous occasions she has been advised that the FBI is interested in interviewing her and she should contact the FBI Office. It should be further noted that she has moved from her last known address and presently efforts to locate her current residence have been unsuccessful.

As previously reported, Miss AMBROSIA was a roommate to Miss VAMPIRE (MICHELLE DEVEREAUX) who was interviewed regarding this matter on April 4, 1966 and from this interview it was determined that Miss AMBROSIA was with Miss DEVEREAUX in Hurley, Wisconsin shortly after the murder of HENRY KIMBALL and, therefore, would be in a position to furnish no information as was Miss DEVEREAUX.

- 1 -

SAC, COLUMBIA (31-13)

10/10/66

SAC, MILWAUKEE (31-0)

WSTA MATTERS;
ITAR - PROSTITUTION MATTERS

Re Mobile letter to Atlanta, 8/2/66; Columbia letter to Jacksonville, 8/5/66.

Enclosed for Columbia under the below listed captioned cases are copies of indictments and reports pertaining to these particular Milwaukee cases. Inasmuch as the Xerox machine in the Milwaukee Division is being repaired it is not possible to make sufficient copies and it is requested that Columbia make copies of the enclosed documents and forward them to the Mobile Division. In those instances where Milwaukee has only one copy of a document and another division has received a copy, that Division is requested to make copies and forward to the Columbia and Mobile Divisions. In those instances where Milwaukee has only one copy and no other division has received a copy of that particular document, a notation will be made and as soon as the Xerox Machine in the Milwaukee Division has been repaired appropriate copies of those documents will be forwarded to Columbia and Mobile.

Re: Milwaukee File 166-109
MARCIA LYON, aka.;
ANTON LYSCZYK, aka.;
EUGENE HENRY SMALL, aka.;
MARGARET URSULA PRICKET, aka.;
ALICE PAYNE, aka.
ITAR - PROSTITUTION
OO: Milwaukee

1 copy of indictment of U. S. vs. MARCIA LYON, ANTON LYSCZYK, MARY JOAN TAYLOR and ALICE PAYNE filed in U. S. District Court, for the Western District of Wisconsin, 12/2/65;

1 copy report of SA MALVIN LEE WESSEL, Milwaukee, 9/29/65;

1 copy of report of SA MALVIN LEE WESSEL, Milwaukee, 6/8/66;

2 - Columbia (31-13) (Encs. 20)

1 - Detroit

1 - Louisville

2 - Mobile (166-0)

2 - Milwaukee (1 - 31-0)

(1 - 166-87)

RJC:EF

(8)

MRB

166-87-269

MI 31-0

1 copy report of SA MALVIN LEE WESSEL, Milwaukee, 7/29/66.

Re: Milwaukee File 31-2963
JOHN EDWARD DAVIS, aka.;
ROSE MARIE DAVIS, aka.
ETAL - VICTIMS
WSTA; ITAR - PROSTITUTION
OO: Milwaukee

1 copy of indictment of U. S. vs. ROSE MARIE DAVIS filed in
U. S. District Court for the Eastern District of Wisconsin;

1 copy report of SA HOWARD H. RICE, Milwaukee, 2/8/65;

1 copy report of SA GEORGE S. BACON, Milwaukee, 8/11/65;

1 copy report of SA HOWARD H. RICE, Milwaukee, 4/30/65;

It is requested that Detroit forward one
copy to Columbia and one copy to Mobile of
report of SA HOWARD H. RICE, Milwaukee, 3/2/65.

Re: Milwaukee File 166-40
BETTY JEAN ROBINSON, aka. - FUG.;
Henry JOHN CARTER
ITAR - PROSTITUTION AND ASSAULTING A FEDERAL OFFICER
OO: Milwaukee

1 copy of indictment of U. S. vs. BETTY ROBINSON, aka.
Betty Carter, aka. Betty McCrumble, aka. Portia Moore,
filed in U. S. District Court for the Eastern District of
Wisconsin;

1 copy of indictment of U. S. vs. Betty Robinson, aka. Betty
Carter, aka. Betty McCrumble, and Portia Moore filed in
U. S. District Court, Eastern District of Wisconsin.

Minneapolis is requested to forward copies of
report of SA LAWRENCE G. GETTINGS, Milwaukee, 7/15/63,
to Columbia and Mobile.

MI 31-0

The following reports will be forwarded to Columbia and Mobile when Milwaukee can have copies made:

Report of SA LAWRENCE G. GETTINGS, Milwaukee, 9/6/63;
Report of SA LAWRENCE G. GETTINGS, Milwaukee, 9/18/63.

Re: Milwaukee file 31-3042
MILTON ARLINGTON;
ETAL - VICTIMS
WSTA; ITAR - PROSTITUTION
OO: Milwaukee

1 copy of indictment of U. S. Vs. PORTIA GAIL LAWSON, aka. Barbara Lawson and Gail Lawson, filed in U. S. District Court for the Eastern District of Wisconsin;

The Louisville Division is requested to forward copies of the following reports to Columbia and Mobile:

Report of SA LAWRENCE G. GETTINGS, Milwaukee, 4/7/64;
Report of SA THOMAS F. MEEHAN, Milwaukee, 6/17/64;
Report of SA THOMAS F. MEEHAN, Milwaukee, 8/31/64;
Report of SA GEORGE S. BACON, Milwaukee, 10/19/64

Re: Milwaukee File 31-3025
RICHARD EDSSEL ADAMS, aka.;
CAROLYN LEE LISCHYNSKI, aka.
WSTA; ITAR - PROSTITUTION
OO: Milwaukee

1 copy of indictment of U. S. vs. CAROLYN LEE LISCHYNSKI, aka. Carol Adams, filed in U. S. District Court, Eastern District of Wisconsin;

1 cc report of SA THOMAS F. MEEHAN, Milwaukee, 6/17/64;

1 copy report of SA THOMAS F. MEEHAN, Milwaukee, 7/31/64;

MI 31-0

1 copy report of SA GEORGE S. BACON, Milwaukee, 3/30/65;
1 copy report of SA THOMAS F. MEEHAN, Milwaukee, 9/10/64;
1 copy report of SA GEORGE S. BACON, Milwaukee, 12/15/64;
1 copy report of SA GEORGE S. BACON, Milwaukee, 1/28/65;
1 copy report of SA GEORGE S. BACON, Milwaukee, 6/9/65;
1 copy report of SA JOHN L. PORTER, Milwaukee, 9/23/65.

Detroit is requested to forward copies of
the report of SA THOMAS F. MEEHAN, Milwaukee,
4/23/64 to Columbia and Mobile.

SAC, COLUMBIA (31 - 13)

10/28/66

SAC, DETROIT (31 - 9629) (RUC)

WSTA MATTERS;
ITAR PROSTITUTION MATTERS

Re Milwaukee letter to Columbia, 10/10/66.

In accordance with the request in referenced letter,
there are enclosed for Columbia and Mobile one copy each of
the following reports:

SA HOWARD H. RICE, 3/2/65, Milwaukee, entitled
JOHN EDWARD DAVIS, aka; ROSE MARIE DAVIS, aka; ERNEST HURD;
ET AL - VICTIMS.

SA THOMAS S. MEEHAN, 4/23/64, Milwaukee, entitled
RICHARD EDSSEL ADAMS, aka; CAROLYN LEE LISCHYNSKI, aka -
VICTIM.

2 - Columbia (Enc. 2)
2 - Milwaukee (Info)
(1 - 166-87) (1 - 31-0)
2 - Mobile (166-0) (Enc. 2)
1 - Detroit
WAL/kyh
(7)

166-87-273

per Mr.

Perkins
Wessel

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE <i>W</i> 11/16/66	INVESTIGATIVE PERIOD 10/6 - 11/9/66
TITLE OF CASE JOHN GASBARRI, aka; RICHARD MATTRELLA, aka; JOHN ROCCO KALASARDO, aka; LOIS GASBARRI, aka		REPORT MADE BY SA MALVIN LEE WESSEL	TYPED BY rab
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCE

Report of SA MALVIN LEE WESSEL at Milwaukee,
9/26/66.

✓- P -

LEADSMILWAUKEE DIVISIONAt Hurley, Wisconsin

Will continue efforts to locate and interview ELLEN VITTICH, owner, French Casino, (house of prostitution) for information regarding Club 13, also a house of prostitution at Hurley.

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED

SPECIAL AGENT
IN CHARGE

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COPIES MADE:

3 - Bureau (166-1366)

1 - USA, Madison

 (2) - Milwaukee (166-87)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ROUTE TO *Wessel*
 READ FOR ACCURACY _____
 MARK INDEXING AND *W.M.W.*
 INITIAL *MMW*
 DATE *11/21/66*

MI 166-87

INFORMANTS

b7D

- B* -
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, MADISON

Report of: SA MALVIN LEE WESSEL
Date: NOVEMBER 16, 1966

Office: MILWAUKEE

Field Office File #: MI 166-37

Bureau File #: 166-1366

Title: JOHN GASBARRI;
RICHARD MATTRELLA;
JOHN ROCCO KALASARDO;
LOIS GASBARRI

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTION

Synopsis: Efforts to locate ELLEN VITTICH, owner, French Casino,
(bar and house of prostitution) Hurley, Wisconsin,
negative to date.

- P -

DETAILS:

AT HURLEY, WISCONSIN

On October 6, 1966, SAs MALVIN LEE WESSEL and JOHN T. MC CARRIER entered the premises known as French Casino, a bar and house of prostitution, at Hurley, Wisconsin. Two persons were in the establishment - a man who identified himself as JOHN J. "BLACK" RAVANELLI and a woman, ALICE CRYSTAL. RAVANELLI advised that he is presently managing the location in the absence of the owner, ELLEN VITTICH. CRYSTAL, an admitted prostitute who was previously interviewed, advised that she is still awaiting trial on her prostitution arrest by Agents of the Wisconsin State Tax and Beverage Unit.

Both RAVANELLI and CRYSTAL advised that VITTICH was out of town "visiting relatives" but declined to furnish her location.

On November 4, 1966, attempts were again made to contact VITTICH at the French Casino, but no one could be located at the location.

- 1* -

12/5/66

AIRTEL

AIR MAIL

TO: SAC, COLUMBIA (31-13)
FROM: SAC, MILWAUKEE (31-0)
SUBJECT: WSTA MATTERS;
ITAR - PROSTITUTION MATTERS

Re Milwaukee airtel to Columbia, 10/10/66, copy to
Mobile.

Enclosed for Columbia and Mobile are one copy each of
the following reports:

Report of SA LAWRENCE G. GETTINGS, Milwaukee,
9/18/63

Report of SA LAWRENCE G. GETTINGS, Milwaukee,
9/6/63.

2 - Columbia (31-13) (AM) (Encs. 2)
1 - Mobile (166-0) (Encs. 2) (AM)
JRB:EF (2) - Milwaukee (31-0)
(5) (1 - 166-87)

JAC

166-87-278

FEDERAL BUREAU OF INVESTIGATION

Date December 20, 1966

ELLEN VITTICH, Owner, French Casino Bar, was interviewed and advised that she is still running a house of prostitution in connection with her establishment in Hurley, Wisconsin. She stated that she still employs two prostitutes - TERESA HARRIS and ALICE CRYSTAL, both of Milwaukee, Wisconsin.

VITTICH advised that she was very upset with the fact that the prostitutes at her establishment and her bartender, JOHN J. "BLACK" RAVANELLI, had been arrested for prostitution activities. She stated that RAVANELLI told her he had been tried for pandering and was convicted in State Court. She stated that RAVANELLI has asked for a new trial and will apparently appeal his conviction. She stated that one of her prostitutes was already sentenced to a fine of \$500.00.

She stated that the Club 13, a bar next door, is also operating as a house of ill repute and that no arrests are ever made at that location. She stated she feels that she is being picked on, but at this time has no statement to make to the Federal Bureau of Investigation. She stated that she had always been treated fairly by the interviewing Agents and felt that sometime in the future she might talk to them freely about activities in Hurley, Wisconsin.

On 12/8/66 at Hurley, Wisconsin File # MI 166-87
by SA MALVIN LEE WESSEL and SA JOHN T. MC CARRIER/rab Date dictated 12/14/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

166-87-879

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/21/66	INVESTIGATIVE PERIOD 11/4/66 - 12/16/66
TITLE OF CASE JOHN GASBARRI, aka; RICHARD MATTRELLA, aka; JOHN ROCCO KALASARDO, aka; LOIS GASBARRI, aka		REPORT MADE BY SA MALVIN LEE WESSEL	TYPED BY rab
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCE

Report of SA MALVIN LEE WESSEL at Milwaukee,
11/16/66.

- P ✓

LEADSMILWAUKEE DIVISIONAt Hurley, Wisconsin

Will continue efforts to gather background information and information regarding prostitution activities in Hurley, Wisconsin.

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED <i>JRB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (166-1366) 1 - USA, Madison ② - Milwaukee (166-87) <i>rab</i>				
		<i>166-87-280</i>		

Dissemination Record of Attached Report				
Agency				
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How Fwd.				
By				

Notations

ROUTE TO *Wessel*
READ FOR ACCURACY _____
MARK INDEXING AND INITIAL *MLW*
DATE *1/9/67*

MI 166-87

b7D



Informant stated that he would continue efforts to gather information in regard to the identity of prostitutes working at the Club 13.

ADMINISTRATIVE

The investigative period of this report overlaps that of referenced report due to the fact that an informant contact of 11/4/66, was not included in referenced report.

For the information of the Bureau, in Milwaukee case file 166-109, entitled "MARCIA RUTH LYON, aka; ET AL; ITAR - PROSTITUTION," Bufile 166-1560, subjects LYON and ANTON LYSCZYK found guilty by jury at Madison, Wisconsin, on 12/1/66, two counts violation Title 18, Section 1952, USC (ITAR - PROSTITUTION).

MI 166-87

At the conclusion of this trial, USA EDMUND A. NIX, Western District of Wisconsin, Madison, Wisconsin, advised that he is not going to render a prosecutive opinion in regard to any cases involving Hurley, Wisconsin, until such time as LYON and LYSCZYK are sentenced. He stated that the Government, through the efforts of the FBI, are making great headway into the organized crime involving the vice element in Hurley, Wisconsin. He stated that he sincerely hoped the FBI would continue efforts to gather information of all prostitution activities in Hurley, as he hoped to bring more cases into the federal courts. He requested that instant case be maintained and that he receive the results of all investigation involving prostitution activities in the Hurley, Wisconsin area.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MADISON

Report of: SA MALVIN LEE WESSEL
Date: DECEMBER 21, 1966

Office: MILWAUKEE

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI;
RICHARD MATTRELLA;
JOHN ROCCO KALASARDO;
LOIS GASBARRICharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTIONSynopsis: Interview of ELLEN VITTICH, Owner, French Casino, a bar
and house of prostitution, Hurley, Wis., set forth.
Contact with LOIS GASBARRI and JOHN GASBARRI set forth.
Night spot featuring exotic dancers known as the Club
Carnival, Hurley, Wis., to be closed until May of 1967.

- P -

DETAILS:

MI 166-87

AT HURLEY, WISCONSIN

On December 8, 1966, LOIS GASBARRI was contacted at the Club 13, Number 13 Silver Street, Hurley. She advised that she presently has two prostitutes working at the location and that both are from Milwaukee, Wisconsin. She stated that the FBI was welcome to interview her prostitutes at any time.

On December 8, 1966, JOHN GASBARRI was contacted in front of his place of business, the Club Carnival, a night spot featuring exotic-type dancers. He stated that his establishment would be closed until May of 1967. He stated that he did not want any trouble and that the only trade during the winter were skiers and that they would do nothing but cause him such trouble.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/30/67	INVESTIGATIVE PERIOD 12/22/66 - 1/24/67
TITLE OF CASE JOHN GASBARRI, aka; RICHARD MATTRELLA, aka; JOHN ROCCO KALASARDO, aka; LOIS GASBARRI, aka		REPORT MADE BY SA MALVIN LEE WESSEL	TYPED BY rab
CHARACTER OF CASE ITAR - PROSTITUTION			

REFERENCE

Report of SA MALVIN LEE WESSEL at Milwaukee,
12/21/66.

V- P -

LEADSMILWAUKEE DIVISIONAt Hurley, Wisconsin

Will continue efforts to gather background information and information regarding prostitution activities in Hurley, Wisconsin.

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
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3 - Bureau (166-1366) 1 - USA, Madison 2 - Milwaukee (166-87)		166-87-286		

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How Fwd.				
By				

Notations
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INITIAL *JWW*
DATE *2/2/67*

MI 166-87

ADMINISTRATIVE

For the information of the Bureau, Milwaukee presently has under investigation a case entitled "THOMAS L. KANE, aka Frank Kane, John Kane, Frank O'Brien; UNSUB, aka Johnny (LNU); PATRICIA MARIE BURNSIDE - VICTIM; ANNA LOUISE COLON - VICTIM; WSTA," Milwaukee file 31-3212, Bufile 31-91230. For the further information of the Bureau, information in that case developed that in November of 1965, two prostitutes (listed victims) were brought to Hurley, Wisconsin, from Chicago, Illinois, by the subjects for prostitution purposes. Information had developed that Victim COLON did not actually work in a house of prostitution but that Victim BURNSIDE had worked in a house of prostitution known as Kay's Rooms, Hurley, Wisconsin, which was substantiated by her own statements.



b7D

Communications have been forwarded to the Chicago Division and investigation regarding the information set forth above is being conducted and will be reported in the report described above.

If information is developed in the 31 case mentioned above, which is pertinent to the 166 case (instant matter), this information will be correlated and will be furnished to the Bureau.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MADISON

Report of: SA MALVIN LEE WESSEL
Date: JANUARY 30, 1967

Office: MILWAUKEE

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI;
RICHARD MATTRELLA;
JOHN ROCCO KALASARDO;
LOIS GASBARRICharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTIONSynopsis: Interview of LOIS GASBARRI set forth, in which she
admits employment of prostitute known as BETTY FOSTER
from Milwaukee, Wisconsin.

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date January 24, 19671

LOIS "FRENCHY" GASBARRI was observed behind the bar of her establishment known as the "Club 13," No. 13 Silver Street, Hurley, Wisconsin.

GASBARRI advised that at the present time she employs one "girl", who was busy upstairs with a customer at the time of interview. GASBARRI identified the girl as BETTY FOSTER of Milwaukee, Wisconsin, and requested that the girl not be interviewed by the Federal Bureau of Investigation while busy with a customer.

On 1/12/67 at Hurley, Wisconsin File # MI 166-87by SA MALVIN LEE WESSEL/rab 2* Date dictated 1/18/67

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/16/67	INVESTIGATIVE PERIOD 2/9 - 3/10/67
TITLE OF CASE JOHN GASBARRI, aka; RICHARD MATTRELLA, aka JOHN ROCCO KALASARDO, aka LOUIS GASBARRI, aka		REPORT MADE BY SA MALVIN LEE WESSEL	TYPED BY DUZ
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCES

Report of SA MALVIN LEE WESSEL, at Milwaukee,
1/30/67.

✓ - P -

LEADSTHE MILWAUKEE DIVISION

At Hurley, Wisconsin:

Will continue efforts to gather background information and information regarding prostitution activities in the Club #3, 13 Silver Street, Hurley, Wisconsin.

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (166-1366) 1 - USA, Madison 2 - Milwaukee (166-87)		166-87-283	
		- A -	

Dissemination Record of Attached Report				Notations
Agency				ROUTE TO <i>Wessel</i>
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Date Fwd.				MARK INDEXING AND
How Fwd.				INITIAL <i>MW</i>
By				DATE <i>3/28/67</i>

MI 166-87

On March 8, 1967, [redacted] advised that prostitutes are still operating at the Club 13, 13 Silver Street. He stated that a prostitute known as BETTY FOSTER is still working at the location as well as one or two others.

b7D

- D* -

COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, MADISON

Report of: SA MALVIN LEE WESSEL
Date: March 16, 1967

Office: MILWAUKEE

Field Office File #: MT 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI;
RICHARD MATTRELLA;
JOHN ROCCO MALASARDO;
LOIS GASBARRI

Character: INTERSTATE TRANSPORTATION IN AID OR RACKETEERING - PROSTITUTION

Synopsis: Interview of BETTY LOU FOSTER, prostitute, Club 13, 13 Silver Street. Hurley, Wisconsin, set forth.

- P -

DETAILS:

At Hurley, Wisconsin:

FEDERAL BUREAU OF INVESTIGATION

Date 2/15/67

1

BETTY LOU FOSTER was contacted at the Club 13, 13 Silver Street, Hurley, Wisconsin, and advised that she is a prostitute at that location and has been there for approximately one month. She stated she was contacted in Milwaukee by LOIS "FRENCHY" GASBAKRI and transported to Hurley to work at the Club 13 as a prostitute which is run by GASBAKRI.

She stated that she charges \$10.00 and up per trick, but refused to elaborate on how much money she is making per week. She stated that she takes the money from the customer which she immediately gives to GASBAKRI and then receives her pay on a 50 - 50 split basis at the end of each week. She stated that she intends to go back to Milwaukee sometimes in the near future, obtain her personal belongings and then return to the Hurley area.

FOSTER advised that she has never traveled in interstate commerce for the purposes of prostitution, that she was transported by personal vehicle from Milwaukee to Hurley, Wisconsin, that she did not cross any State lines in her process, and was a legal resident of Wisconsin at the time she came to Hurley, Wisconsin.

From observation and interview the following description was obtained of FOSTER:

Name
Home address

BETTY LOU FOSTER, b6
b7C

Date of birth
Place of birth
Height
Weight
Hair

Eyes
No visible scars, marks or tattoos

Arrest record

On 2/9/67 at Hurley, Wisconsin File # MI 166-87

by SA ROBERT W. BUTLER and
SA MALVIN LEE WESSEL/ps Date dictated 2/13/67

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MI 166-87

MLW:ps

2

b6
b7c

Husband

Child

Mother

Father

Brother

Sister

Education

Previous employment

Pullman Grill and Johnnie's Round-up, employed as a waitress.